

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



lease do not vrîte în this nargin	To the Registrar of Companies (address overleaf) see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
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	1. Name of company		<u> </u>					
Insert full name of company	COSWORTH LIMITED							
	2. This section must be completed for all allotments							
tdistangulah between ordinary	Description of shares t	of	RDINARY					
preference, etc	A Number allotted		98					
	B Nominal value of each	£	1.00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£			
complete (a) or (b) as appropriate	(a) [on 29th June 1990] 5, or (b) [from 19 to 19] 5 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted							
	 NOTES This form should be delivered to the Registrar of Companies within one menth of the (first) date of allotment. If the allotment is wholly or partly other than for each, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)). Details of behave issues should be included only in section 2. 							
	Presentor's name address, telephone For official use number and reference (if any):		Pac	otroom				

The London Law Agency Limited Company Registration Agents, Princip and Publishers
TEMPS TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP 161 01-353 8471 (10 tinos)

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4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Reefwise Limited, Premium Life House,					
37-39 Perrymount Road, Haywards Heath	······				
West Sussex RH16 3BN					
	W-1884				
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1					
Total	98				

Total	98						
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Signed Designation Designation Date 3/7/90							
companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-						
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ						