

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

Return of allotments of shares

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



Please do not write in this margin

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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lease complete egibly, preferably n clack type, or old block lettering			F	Company number 2488212			
	1. Name of company		1				
insert full name of company	* ZAP STORES LIMITED						
	2. This section must be completed for all allotments						
distinguish between ordinary	Description of shares †		ORDINARY				
creference, etc.	A Number allotted	4	499998				
	B Nominal value of each	£	1	£	£		
	C Total amount (if any) paid or due an each share (including premium if an	id payable on	499998	£	£		
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on11JANUARY1991] §, or (b) [from19191] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	 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 to Please use percentage.	reated as paid up.	Marcana III, Santan				
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash, 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 stanged 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)).						
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone number and reference (if any):	For official use	Pos	st room	APPROXIMATION OF THE PERSON NAMED IN COLUMN 18 APPL		
	ZAP STORES LIMITED		; <u>-</u>	·			

LONDON EC4A 4HT

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
KEVIN HIGHAM TYRRELL				
BOURNE HOUSE				
WOODBOURNE ROAD				
DOUGLAS				
ISLE OF MAN	499998			
			\$	
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		<u> </u>		
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			}	
	<u> </u>			
Total	499998			

Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:		‡ Insert Director, Secretary,
Signed Designation‡	Date_Date_	Administrato Administrativ Receiver or Receiver (Scotland) as appropriate
		appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ