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

Return of allotments of shares

88(2)

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)

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

Company number

2559401

* insert full name
of company

1. Name of company

* GILLIES HENNING & ASSOCIATES LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	"B" ORD		
A Number allotted	100		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 100	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 8 MARCH 19 95] §, or

(b) [from 19 to 19] §

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

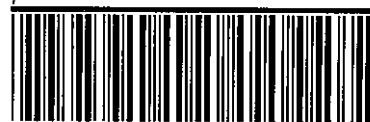
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

BARTONS (ref NM/932)
LINKS BUSINESS PARK
ST. MELLONS
CARDIFF CF3 0LT

For official use

Post room



A12 *A16639UT* 368
COMPANIES HOUSE 20/03/95

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARTIN CHARLES GILLIES	30		
1, BEECHWOOD DRIVE			
PENARTH			
CF 6A 3RB			
ROBERT WILLIAM HENNING	30		
45, CHERRY GROVE			
SKETTY			
SWANSEA			
SA 2 8AT			
DAVID NIGEL WILLIAMS	25		
105 KING EDWARD ROAD.			
BRYN MILL			
SWANSEA			
DAVID REYNOLDS	15		
55 GIANTS GRAVE RD,			
BRITON FERRY			
NEATH			
W. GLAMORGAN.			
Total	100		

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

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:

NIL

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed W. J. Cullen Designation‡ DIRECTOR Date 8/3/95

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