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)

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

1. Na	ame of	com	pany
-------	--------	-----	------

- * insert full name of company
- MME SERVICES (MIDLANDS ENGINEERING LINITED
- 2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of sharest ORDINARY			
A Number allotted	80243		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	€80234	£	£

§ complete (a) or (b) as appropriate

	he shares were allot NUARY 19 97			
(b) [from	19	to	19]§
The names and ad given overleaf	dresses of the allotte	ees and the number	of shares allotted t	o each should be

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 parelease use percentage.	aid up.	
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 companymay 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.

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

THE SECRETARY THE STABLE BOCK BARLEY WOOD WRI NGTON BSB 7SA

For official Use

Post Room



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	
MITTEGROUP PLC				
THE STABLE BLOCK				
BARLEY WOOD	<u> </u>			
WEINGTON BS18 7SA	79441			
			·	
COLIN JEFFLEY WILLIAMS				
23 QUEBN VICTORIA RD				
WESTBURY PK	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
WESTBURY PK BRISTOL BS6 7PE	802			
	<u></u>			

	· · · · · · · · · · · · · · · · · · ·			
	<u> </u>			

Total	80243			

		·		
Total	80243			
Where the space given on this form is inadequate, or sheets should be used and the number of sheets at be indicated in the box opposite:				‡ Insert, Director, Secretary, Administrator, Administrative
Signed MoTubura besignation 50	ECRETARY	Date	30-1-9	Receiver or Receiver (Scotland) as appropriate.
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 317	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

2.89