

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

2575875

1. Name of company

* insert full name
of company

*

SEAFOOD MARKETING INTERNATIONAL LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	57,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 4th APRIL 1997] \$, or

(S) From [REDACTED] 19[REDACTED] [REDACTED]

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.

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

For official use

Post room



Presented by:-

THE LONDON LAW AGENCY LTD.

TEMPLE CHAMBERS.

TEMPLE AVENUE,

LONDON EC4Y 0HP

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

4. Names and addresses of the allottees


Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Iqbal Ahmed	15,200		
Copster House, Hollins Road,			
Oldham, Lancs.			
Kamal Ahmed	15,200		
36 College Avenue, Oldham, Lancs.			
Bilal Ahmed	15,200		
31 Kensington Road, Coppice,			
Oldham, Lancs.			
Salma Akther Iqbal	3,800		
Copster House, Hollins Road,			
Oldham, Lancs.			
Nasrim Sulthana	3,800		
36 College Avenue, Oldham, Lancs.			
Saira Afrol Komol	3,800		
31 Kensington Road, Coppice,			
Oldham, Lancs.			
Total	57,000		

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:

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

Signed  Designation ‡ DIRECTOR Date 4/4/97

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