



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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

260016#

Please do not write in this margin

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

* Insert full name

of company

- † Distinguish between preference, etc.
- § Complete (a) or (b) as appropriate

To the Registrar	of Companies	(address	overleaf)
see note 1)			

ROCORD	LIMITED

2. This section must be completed for all allotments

1. Name of company

Description of shares†	REDEEMABLE PREFERRED		
A Number allotted	500,000		
B Nominal value of each	<u>ж</u> 5р.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	E	£

Date(s) on which the shares were allotted 6th September (a) (on 19_____to___ 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 (sec notes 2 & 3)

D Extent to which each share is to be tre Please use percentage.	ated as paid up.	
E Consideration for which the shares were allotted		

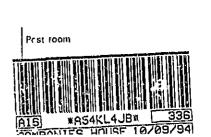
Notes

- 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 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any) CO.BJS.WAC Blake Lapthorn New Court 1 Barnes Wallis Road Legensworth East, Fareham Hampshire PO15 5UA



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses -Redeemable Preference Other Ordinary JOHNSON CONTROLS (U.K.) LIMITED 500,000 200 ALDERSGATE STREET LONDON EC1A 4JJ Rede Smabl 500,000 Total

Please do no
write in the
PR DEC111

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

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation Pira	ector/Secretary Date 6/9/1494	t Insert Director, Secretary, Administrator, Administrative 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 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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