

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)

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

Company number 2612101 1. Name of company

* insert full name of company

BEALAW (298) LIMITED (in the course of charging its name to ALLMAT (EAST SURREY) LIMITED)

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments Description of shares † Ordinary A Number allotted 88 B Nominal value of each £ £ £ C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) Yon 11th September 19 91 \ \ 5, or	
(b) - [from 19 te 19	1 &
The names and addresses of the allottees and the number of shares allotted to each sh given overleaf	ould 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 paid up. Please use percentage.		
E Consideration for which the shares were allotted	· · · · · · · · · · · · · · · · · · ·	 <u> </u>

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 For official use number and reference (if any):

Beachcroft Stanleys 20 Furnival Street London EC4A 1BN

Ref: JB/JRH/40588



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4. Names and addresses of the allottees

Please do not write in the margin

Plaase complete legibly, preferably in black type, or bold block letterins

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Surrey Downs Holdings Limited	8.8		
London Road			
Redhill			
Surrey			
RH1 1LJ			
			:
	1		
	 		
	 		
			
	·		
	 		
Total	88		

Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite: Signed	continuation ttached should AND ON BEHALFUE T NOTUNES LITITED Date (In Septemberg) Director	‡ 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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	
CF4 3UZ		Page 2

Companies Form 88(2) (Rev 1988) Stat-Plus Lirnited, Stat-Plus House, Greenlea Park, Frince George's Road, London SW19 2PU

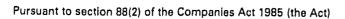
STAT-PLUS Stat-Plus Group PLC

Revised August 1988



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Return of allotments of shares



88(2)

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(REVISED 1988)

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

* insert full name

1. Name of company

Company number 2612101

of company	* BEALAW (298) LIMITED (in th	e course of changing its
	name to ALLMAT (EAST SURREY) LIMITED)
	2. This section must be completed for all allotments	3
distinguish between	Description of shares 1	Ordinary

f distinguish between ordinary preference, etc.

Description of shares 1

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

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C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted 19_911§, or	Reyear
(b) (from	1919	
The names and addresses of the given overleaf	e allottees and the number of shares allotted to 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 paid up. Please use percentage.			
E Consideration for which the shares were allotted		· · · · · · · · · · · · · · · · · · ·	

NOTES

- 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):

Beachcroft Stanleys 20 Furnival Street London EC4A 1BN

Page 1

Ref: JB/JRH/40588



Names and Addresses		Number of	shares allotte	d	
		Ordinary	Preference	Other	Please complete
James Vincent Stya	an	1.0			in black type, o bold block lett
7 Kooringa		********			
West View Rosd					
Warlingham					
Surrey CR6 9JP					
<u></u>					
					:
		·			
	Total	10			
Where the space given on this sheets should be used and the be indicated in the box opposit	s form is inadequate, e number of sheets a	continuatio	orlq (1)		‡ Insert Director, Secretary, Administral
Signed While	Designation‡	entury	Date_	13.9.91	Administrative Receiver or Receiver (Scotland) as
Companies registered in Engla or Wales should deliver this fo	and and Wales		nies registered deliver this for		- appropriate
The Registrar of Companies Companies House		The Reg	gistrar of Comp	oanies on Office	
		102 Ged	orge Street		
Crown Way		Edishur	gh		
Crown Way Maindy		Edinbur EH2 3D.			
Crown Way		EH2 3D			Page 2
Crown Way Maindy Cardiff	ted, Stat-Plus House, Gree	EH2 3D	J		