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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

2645067

1. Name of company

* insert full name
of company

* GOLDLINE (UK) LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	10		
B Nominal value of each	£10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£10	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) (on _____ 19____) is, or
(b) (from 12 SEPTEMBER 1991 to 30 OCTOBER 1991) is
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):

JORDAN & SONS LTD
21 ST. THOMAS ST
BRISTOL, BS1 3JB

KC4731/JH

For official Use

Post Room

COMPANIES HOUSE

15 NOV 1991

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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
PINPOINT INVESTMENTS LIMITED PO BOX 1416 ROAD TOWN, TORTOLA, BVI	8		
TRIDENT NOMINEES (IDN) LIMITED PO BOX 175 100 MARKET STREET DOUGLAS, ISLE OF MAN	1		
DAVID JOHN HARRIS FALCON HOUSE HARDING STONE NORTHAMPTONSHIRE	1		
Total	10		

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:

Signed

[Signature]

Designation#

DIRECTOR

Date 5/11/96

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

Companies registered in England and Wales or Wales should deliver this form to:-

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**Companies registered in Scotland
should deliver this form to:-**

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