

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

* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

company	

TEA & COMMODITIES LIMITED

Company number

2. This section must be completed for all allotments

Beautiful and and	ORDINARY		
Description of shares †	USO SHARES		
A Number allotted	750,000		·
B Nominal value of each	\$\$1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	4# 750,000	£	£

Date(s) on which the shares were allotted

- (a) [on 31 OECEMBER 19 97] §, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

____ 19 ____ to __

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage.	to be treated as paid up	·	
E Consideration for which the shares were allotted			<u> </u>
	Trant		

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 For official use number and reference (if any):

Post room

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4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NADEEM AHMED	417,000		
FLAT 56 SOUTH LODGE			
CIRCUS ROAD			
ST JOHNS WOOD			
LONDON NW8 9ET			
·			
FAHIM AHMED	83,000		
C/O GLOBAL TEA & COMMODITIES (K) LTO			
ZANZIBAR ROAD	-		. ,
SHIMANZI HIGH LEVEL			
Po Box 98459			_
MOMBASA	<u>.</u>		
KENTA			
• • • • • • • • • • • • • • • • • • • •			
AROMA TRACING COMPANY LTO	250,000		
3RO FLOOR OMAR HODGE BUILDING			
MICKHAMS CAY			
Po 80x 363			
ROAD TOWN TORTOLA			1
BRITASH VIRGIN ISLAND			
-		<u> </u>	
Total	750,000		

	nis form is inadequate, continuation he number of sheets attached should site:		‡ Insert Director, Secretary,
\bigcirc		<u> </u>	Administrator, Administrative Receiver or Receiver
Signed	Designation SECRETARY	Date <u>३४/ । </u> ٩७	(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 Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB