

## COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

## 88(2)

**CHA 248** 

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number	
2661838	

1. Name of Company

٠	insert full name
	of company

distinguish between ordinary preferences, etc.

\*

2. This section must be completed for all allotments

Specialised Petroleum Services Limited

Description of shares †	Ordinary £1		
A Number allotted	398		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete (a) or (b) as appropriate

(a) [on 11 November 1991

] §, or

(b) [from

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 (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 Register 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)).
- 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
		A30 *A76×6NF3* 0567 COMPANIES HOUSE 25/01/00

## 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
Mark Carmichael	398		
'Rose Villa', 34 Main Road, Lumphanan,			
Kincardineshire			
			•
	<u> </u>		
		•	
		:	
	1		
			·
Total	398		
	1		

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

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

The Registrar of Companies Companies Registration Office 37 Castle Terrace Edinburgh

Crown Way Maindy

EH1 2EB

Cardiff CF4 3UZ Page 2