

## 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

Please do not write in this margin

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

1. Name of company

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

| ROTHMANS | INTERNATIONAL | PWTERPRISES |
|----------|---------------|-------------|
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2. This section must be completed for all allotments

| Description of shares †  | SPECIAL |   |   |
|--|---------|---|---|
| A Number allotted  | ONE     |   |   |
| B Nominal value of each  | £ 1.00  | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ [·00  | £ | £ |

Date(s) on which the shares were allotted (a) for 10 TH MARCH 1999 \_\_\_\_\_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 (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                               |           |             |  |
|  |           |             |  |
|  | <br>· · · | <del></del> |  |
|  |           |             |  |

## Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date
- 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):

For official use



## 4. Names and addresses of the allottees

Please do not write in the Names and Addresses Number of shares allotted margin Ordinary Preference Other Please complete legibly, preferably ONE in black type, or bold block lettering Total Where the space given on this form is inadequate, continuation ‡Insert Director, Secretary, used and the number of sheets attached should be sheets should be Administrator, indicated a Administrative es Limited, Secretaries Receiver, or Receiver (Scotland) as Signed A Qesignation : appropriate Companies utan seeds ignated and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Maindy Edinburgh Cardiff EH1 2EB

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