



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)

(REVISED 1988)Please do not
write in the
marginThis form replaces form
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

02715773

1. Name of company

Insert full name
of company**RAB CARRINGTON LIMITED**

2. This section must be completed for all allotments

1 Distinguish
between
ordinary,
preference, etc

Description of share(s)	ORDINARY		
A Number allotted	998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 998	£	£

Date(s) on which the shares were allotted

5 Complete
(a) or (b) as
appropriate(a) [on **15-12** 19 **93**] or

(b) [from _____ 19 _____ to _____ 19 _____] or

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			

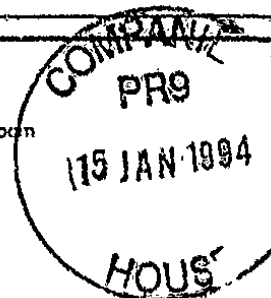
Notes

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):
JAM/6378
HAYWOOD & CO.
CHARTERED ACCOUNTANTS
18 STALKER WALK
SHEFFIELD S1 8NF
AND 1, ... HAM

For official use

Post room



4. Names and addresses of the attorneys

Plans de nos
vues en 196
1965

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT DUDLEY CARRINGTON 9 HARWICK CRESCENT SHEFFIELD S11 8WB	499		
SUSAN EMILY CARRINGTON 9 HARWICK CRESCENT SHEFFIELD S11 8WB	499		
	<u>998</u>		
Total	998		

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

89415h

Designation:

DIRECTOR.

Date 6/1/94

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
Maidenhead
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

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