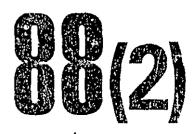


COMPANIES FORM No. 88(2)(Rev 1988)

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)

FAX (0708) 446022

(REVISED 1988)

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

| Piesse complete legibly, preferably in black type, or bold block lettering | | | | ny number 43397 | | | |
|---|---|-----------------------|-------------|--------------------|-------|--|--|
| * insert full name | 1. Name of company | | | | | | |
| of company | * COPYRIGHT F | Repro | | | | | |
| | | | | | | | |
| | 2. This section must be completed for all allotments | | | | | | |
| t distinguish between ordinary preference, etc. | Description of shares 1 | | ORDINARY | | | | |
| | A Number allotted | | 998 | | | | |
| | B Nominal value of each | | £ } | £ | £ | | |
| | C Total amount (if any) paid or due a each share (including premium if a | ind payable on ny) | £) | £ | £ | | |
| § complete (a) or (b) as appropriate | Date(s) on which the shares were allotted (a) [onl l1 19 15, or (b) [from 19 10 19 15 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 Please use percentage. | treated as paid up. | | | | | |
| | 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. | | | | | | |
| | Presentor's name address, telephone number and reference (if any): 0306 3107. HARRIS WILKINS 9 CO 98 HORNCHURCH ROAD | For official use | Pos | COMPANIES | HOUSE | | |
| Ρ. | HORNOHURCH ESSEX. RIMII 1/9 Tel. (0708) 457941/443842 For (0708) 446027 | | | SO NOV | | | |

| Names and Addresses | Number of shares allotted | | | |
|--------------------------|---------------------------|------------|-------|--|
| | Ordinary | Preference | Other | |
| MICHAEL JAMES LOCKE | 997 | | | |
| 48 KELVEDON GREEN | | | | |
| KEWEDON YLATCH | | | | |
| BRENTWOOD | | | | |
| ESSEX. CAIS OKE | | | | |
| | | | | |
| HARRY NEWELL | | | | |
| 7 HOME MERROUS | | | | |
| TICKHILL | | | | |
| DONOMSTER | | | | |
| SOUTH YORKSHIRE DAIL 9RW | | | | |
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| Total | 998 | | | |

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

| 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 | | | |
|---|---|--|--|--|
| Signed MUCCUS Designation DIRECTOR Date 1/11/92 | Receiver of Receiver (Scotland) as appropriate | | | |
| Companies registered in England and Woles Companies registered in Spatiand | | | | |

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ