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

88 (2)

Return of allotments of shares

CHA 218.

Please do not
write in this
marginPlease 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

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

To the Registrar of Companies (address on next page)
(see note 1)This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2725811

1. Name of company

* **BLAINS LIMITED**

2. This section must be completed for all allotments

Description of shares #	ORDIN		
A Number allotted	275		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 500000	£	£

Dates on which the shares were allotted

(a) [on 6TH FEBRUARY 19 96] ##, or

(b) [from 19 to 19] ##

The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

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

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted CASH			

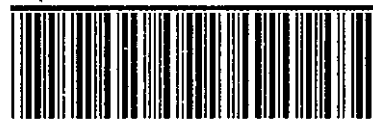
NOTES

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 and E. The company may deliver this information by completing D and 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, tel. no.
and reference (if any):DEWARRENNE WALLER
WHITE HART HOUSE
HIGH STREET
LIMPSFIELD
SURREY RH8 0DT

For official use

Post room

A11 *AR320JER* 113
COMPANIES HOUSE 27/02/96

4. Names and addresses of the allottees

Please do not
write in this
margin

[illegible]

**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:

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Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

~~X~~ Designation ##

DIRECTOR

Date 5.2.1996

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, 37 Castle Terrace
Edinburgh, EH1 2EB.