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)

Please do not write in this margin

CHA 116

legibly, preferably in black type, or bold block lettering

Please complete

\* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

Company number

02806007

1.	Name	of	Company	
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- ENVIRONMENTAL PROPERTY SERVICES PLC
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	5,000,000		
B Nominal value of each	£ .005p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 500,000	£	£

Date(s) on which the shares were allotted (a) [on 7 DECEMBER .19 \_\_\_\_\_98 \_\_\_]**§**. or \_\_ 19 \_\_\_\_to . (b) [from ] 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)

<b>D</b> Extent to which each share Please use percentage.	is to be tr	eated	as <sub>l</sub>	paid up		
E Consideration for which the shares were allotted	SHARES	IN I	PM	ENGINEERING	LIMITED	
				<u>-</u>	***************************************	

## **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 ?

Presentor's name, address, telephone number and reference (if any): Taylor Joynson Garrett Carmelite, 50 Victoria Embankment, Blackfriars, London, , EC4Y 0DX

DX: 41 LONDON 0171 353 1234

For official use

\*A01DXCSP\* COMPANIES HOUSE 07/01/99 \*HM301C6K\*

COMPANIES HOUSE 16/12/98

## 4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
•	Ordinary	Preference	Other	
<u> </u>				
Total				

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indiqued in the box opposite:

Designation fow flow legs of Da

7/12/98

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 Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ #Insert director,

Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate

secretary,