

G

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)

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company Number

2811366

1. Name of company

* insert full name
of company

* **BAKYRCHIK GOLD PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

| Descriptions of shares† | Redeemable Preference | | |
|--|--------------------------|----------|----------|
| A Number allotted | 50,000 | | |
| B Nominal value of each | £ 1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 0.25 | £ | £ |

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **15th July** 19 **93**] 5, or

(b) [from _____ 19 _____ to _____ 19 _____] 5

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. | 25% | | |
| 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 & 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):

**Norton Rose, Bank of America
House, P O Box 570, 25
Cannon Street, EC4M 5SL
(RKS/95/V111080)**

For official Use

Post Room

PR7

20 JUL 1993

HOUSE



NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

