

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

## **Return of allotments of shares**

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



-ase do not ≣te in this ∎rgin

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

(REVISED 1988)

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

A06 \*AMH87NQ5\* 571 COMPANIES HOUSE 01/08/96

COMPANIES HOUSE 27/07/96

|   | ,   |                           |                          |                     |                  |          |  |  |
|---|---|---------------------------|--------------------------|---------------------|------------------|----------|--|--|
| se complete<br>bly, preferably<br>lack type, or |   |                           | Company number           |                     |                  |          |  |  |
| i block lettering                               | 1. Name of company  |                           |                          |                     | <del></del>      |          |  |  |
| sert full name<br>company                       |   | NS (BUILDIN               | 6 + Cluit                | - ENGINEE           | RING) LID        |          |  |  |
|   |   |                           |                          |                     |                  | _        |  |  |
|   | 2. This section must be completed for a   | ill allotments            | Redcemakla               | i                   |                  | 7        |  |  |
| stinguish<br>tween<br>dinary                    | Description of shares †   |                           | Participating ineference |                     |                  | _        |  |  |
| eference, etc.                                  | A Number allotted   |                           | 100.000                  |                     |                  | _        |  |  |
|   | B Nominal value of each   |                           | £1-00                    | £                   | £                |          |  |  |
|   | C Total amount (if any) paid or due as<br>each share (including premium if as   | nd payable on<br>ny)      | £ 1-00                   | £                   | £                |          |  |  |
| or (b) as                                       | Date(s) on which the shares were allowed as [on 9 July 19 2]  (b) [from 19 2]  The names and addresses of the allowed given overleaf  | <b>96</b> ] §, or<br>9 to | per of shares all        | 19<br>otted to each | ] §<br>should be |          |  |  |
| omplete i or (b) as opropriate .                | 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        | 100%                     | -                   |                  |          |  |  |
| ٠   | E Consideration for which the shares were allotted  |                           |                          |                     |                  | <u>-</u> |  |  |
|   |   |                           |                          |                     |                  |          |  |  |
|   | <ul><li>NOTES</li><li>1. This form should be delivered to the allotment.</li></ul>  |                           |                          |                     |                  | :        |  |  |
|   | 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):  | For official use          | Po                       | st room             |                  | _        |  |  |
|   | Coopers & Lybrand   |                           |                          |                     |                  |          |  |  |

Page 1

Princess House Princess Way

Swansea SA1 5LH

01792-973191

| ber of shares allottenary   Preference | · Ledge Matte | Please complete<br>legibly, preferably<br>in black type, or<br>bold block letterin |
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4. Names and addresses of the allottees

Please do not write in the