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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
marginTo 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

2827690

* Insert full name
of company

1. Name of company

* CENTRAL ELECTRONIC TRADING AGENCY LTD

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY			
A Number allotted	98			
B Nominal value of each	£ ONE	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ ONE	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 25 MAY 19 94] §, or

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

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.

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 & 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):

WILKINSON & CO.
81-83 HIGH STREET NORTH
DUNSTABLE
BEDS WD15 1JJ

For official use

Post room



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

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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

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

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

Company number

1827690

* insert full name
of company

1. Name of company

* LENTON ELECTRONIC TRADING AGENCY LTD

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	4900		
B Nominal value of each	£ ONE	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ ONE	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 JUNE 1994] £, or

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

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.	100%		
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.

Presenter's name address, telephone
number and reference (if any):

For official use

Post room

HIGGINSON & COMPANY
WENTWORTH HOUSE,
81-83 HIGH STREET NORTH,
DUNSTABLE, BEDS. LU6 1JJ



4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID ALLEN QUICK 6 COOPER CLOSE, CHIPPING NORTON OXON OX7 5BQ	299		
CLAIRE QUICK 6 COOPER CLOSE, CHIPPING NORTON OXON OX7 5BQ	299		
AARIAL WATERS BROADFIELDS HOUSE ANMOW ROAD RAYNE ESSEX CM7 8SH	1960		
MARTIN OVERBURY 17 ALBION STREET CHIPPING NORTON OXON	49		
DEE QUICK 44 DARYN TON DRIVE GREENFORD MIDDX	49		
DANIEL MURPHY BARNAHORE, EVENS COUNTY LORK. EIRE	49		
Total	4900		

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;

[Handwritten signature]

Designation: DIRECTOR

Date 30-6-94

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**