

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

Return of allotments of shares

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

88(2)

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)

lease complete egibly, preferably a black type, or old block lettering				any number				
<u>-</u>	1. Name of company			<u> </u>	المستفدات			
insert full name of company	* EQUIAG INSURANCE	Q	LUOTES	411116)			
•	This section must be completed for all allotments	_						
distinguish between ordinary preference, etc.	Description of shares †		ORD					
	A Number allotted		7998					
	B Nominal value of each	£	<u> </u>	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on							
	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.	1						
	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.							
•								
	Presentor's name address, telephone For official use number and reference (if any):							

AD4
COMPANIES HOUSE

4. Names and addresses of the allottees

Please domot 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			
Andrew Joveras Scott						
CHIFFITHS						
LUCKIGY FARM. LONGBORDIUM						
Moregon the marest						
Chargerer Sures GLSb ORD	7998					
	_					
Total	7998		-			

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:		‡ Insert Director, Secretary,
Signed Herry Designation = 14/1/00	- Date -	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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 Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ