

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

Return of allotments of shares

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)

| Company | Number |
|---------|--------|
|---------|--------|

2845001

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

1. Name of company

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

| t | SILL | LINE | PERIMETER | HEATING | LTD |
|---|------|------|-----------|---------|-----|
|---|------|------|-----------|---------|-----|

- 2. This section must be completed for all allotments
- ORDINARY Descriptions of sharest A Number allotted 998 B Nominal value of each £1 £ £ C Total amount (if any) paid or due and payable on £ -£ £ each share (including premium if any)

Date(s) on which the shares were allotted

- (a) [on 13TH MARCH 19 96
- _ 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. 100% Please use percentage. E Consideration for which the NIL - ALL BONUS ISSUE shares were allotted

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 companymay 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):

> KILBY FOX & Co. ST. MARTIN'S HOUSE 43-44 BILLING ROAD NORTHAMPTON NN1 5DA

C.1778

For official Use

Post Room



COMPANIES HOUSE 27/03/96

4. Names and addresses of the allottees

Names and Addresses

Please do not write in the margin

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

| | . | | |
|-----------------------|---------------------------------------|--|--|
| | Ordinary | Preference | Other |
| | | " | |
| RICHARD CASTLE | | | |
| 26 PARKWAY | | | |
| NORTHAMPTON | 499 | | |
| | | | |
| LESL EY CASTLE | | | |
| 26 PARKWAY | | | |
| NORTHAMPTON | 499 | 1 | |
| | 1 1 2 2 | | |
| | | - | ······································ |
| | | | · |
| | | | |
| | | | |
| | | | |
| | | | ·· |
| | | <u> </u> | |
| | · · · · · · · · · · · · · · · · · · · | <u> </u> | |
| | | | |
| | | <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 indicated in the box opposite:

| | 1 | | | |
|---|---|--|--|--|
| 1 | | | | |

‡ insert,

Director, 4

Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate.

Designation‡ De

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies **Companies House Crown Way** Maindy Cardiff

Companies registered in Scotland should deliver this form to:-

Number of shares allotted

Companies Registration Office 102 George Street Edinburgh **EH2 3DJ**

The Registrar of Companies

CF4 3UZ