



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

2847789

1. Name of company

* insert full name
of company

BLUE MARLIN PACKAGING DESIGN LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	PART. PREFERENCE		
A Number allotted	45,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

5 complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 17 MARCH 1994] \$, or

~~XXXXXXXXXXXXXXXXXXXXX~~

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.			
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



A14 *AMW7C8RA* 360
COMPANIES HOUSE 09/02/95

4. Names and addresses of the allottees

Please do not
write in this
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR JAMES EYLES		7500	
32 LA COLLE DU TURC			
GRIMAUD 83360			
FRANCE			
MRS NICOLA EYLES		7500	
32 LA COLLE DU TURC			
GRIMAUD 83360			
FRANCE			
MR SIMON EYLES AND		15000	
MRS LINDA EYLES			
935 HARVARD			
HOUSTON			
TEXAS 77008			
USA			
MR GERRARD RUDD AND		15000	
MRS CLAIRE RUDD			
26 CHAUSSE DE L'ETANG			
94160 ST MONDE			
PARIS			
FRANCE			
Total		45000	

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,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed [Signature] Designation DIRECTOR Date 2/2/95

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ