

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

Return of allotments of shares

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

मिकारच तंत्र हवा प्रकाद हा हाद हासपुरा

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

* Insert full name of company

f Diatinguish between ordinary, preference, etc

5 Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

POWERDRAUGHT LIMITED

1. Name of company



(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 80(2)

Company number

2860221

. This section must be completed for				
(The section unit of combieted)	or all allotments	Ţ	}	
Description of sharest		ORDINARY		
A Number allotted		14,705,882		
B Nominal value of each		£0.05	£	<u> </u>
C Total amount (if any) paid or due each share (including premium if	and payable on any)	£0.05	£	£
Date(s) on which the shares were a (a) [on	19 <u>94</u>]§, o)	allotted t]5 o each should be
3. If the allotment is wholly or partly (see notes 2 & 3)	other than for ca	sh the following	informat	ion must be given
D Extent to which each share is to be Please use percentage.	e treated as paid up	100%	<u> </u>	
E Consideration for which the shares were allotted CAS	3H			
		-		
Notes 1. This form should be delivered to allotment. 2. If the allotment is wholly or partly return containing the information D & E and the delivery of the inform by section 88(2)(b) of the Act or b (Form No 88(3)). 3. Details of bonus issues should be	other than for case at D & E. The come nation must be accept the duly stamped	sh, the company pany may delive companied by the d prescribed part	y must de or this info	eliver to the Registrormation by comple

Page 1

A. Flames and addresses of the allottees

Names and Addrasses Number of shares allotted Ordinary Preference (Other 14,705,88 HALKIN HOLDINGS PLC 133 BEAUMANOR ROAD LEICESTER LE4 50E Total |14,705,882

White to the ship

Planey complints in black Cops...or bold block

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:

Signer DiRECTOR Date 12-1-96

† Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Companies registered in England and Weles 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

Page 2

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE'S 300

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