

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 289 43 as

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

. Na	me of company				
*	COATING	54 STEMS	INTERNATIONAL	LIMITED	
			•		

2. This section must be completed for all allotments

Description of shares †	DEDINARY		
A Number allotted	1996		^
B Nominal value of each	£ /	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any).	£ 1996	£	£

Date(s) on which the shares were allotted (a) [on 9th April 19 97] 8, or ____ 19 ____ to ___ 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
- 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):

Post room

COMPANIES HOUSE 16/04/97

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Pléase do not 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
T.P. DENNIS	998		
THE DROVE COTTAGE			
LIVERMERE ROAD			
GREAT BARTON			
BURY ST COMUNDS			
SUFFOLK			
MRS P.M. DENNIS	998		
THE DROVE COTTAGE			
LIVEENTEE ROAD			
GREAT BARTON		1	
BURY ST EDMUNDS			
SUFFOLK			
		ļ	
		*	
Total	1996		

			<u>J</u>		
То	tal 1996				
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: Signed Designation: Date 12.4.97					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		– appropriate i		
The Registrar of Companies Companies House					

100-102 George Street

Edinburgh

EH2 3DJ