

**Return of allotments of shares****88(2)**

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

Please do not
write in this
marginTo 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

2898956

1. Name of company* insert full name
of company* **EVERGLOW LIMITED****2. This section must be completed for all allotments**† distinguish
between
ordinary
preference, etc.
‡

Description of shares †	ORD £1	ORD £1		
A Number allotted		100		
B Nominal value of each	£1	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£100	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on MARCH 21st 1994.] §, or(b) [from 19 to 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. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

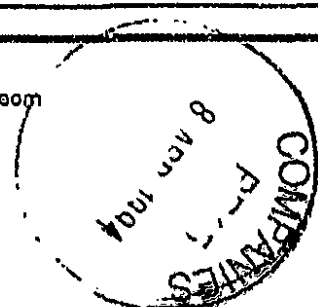
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presentor's name address, telephone
number and reference (if any):

MRS WENDY HENDERSON
7 PHILIPS CLOSE
RAYNE
BRAINTREE
ESSEX CM7 5DB
0376 329733

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
IAN HENDERSON	33		
7 PHILIPS CLOSE			
RAYNE			
BRAINTREE			
ESSEX CM7 5DB.			
WENDY HENDERSON	-		
7 PHILIPS CLOSE			
RAYNE			
BRAINTREE			
ESSEX CM7 5DB			
S.A. POOLE-ROBB	33		
16 SUTHERLAND STREET			
LONDON			
SW1V 4LA			
ADRIAN VICTOR POOLE-ROBB	33		
GLONFERRIE			
WATERHOUSE LANE			
KINGSWOOD			
SURREY KT 20 6HU			
GLORIA POOLE-ROBB	1		
GLONFERRIE			
WATERHOUSE LANE			
KINGSWOOD SURREY			
KT 20 6HU	Total	100	

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

A. Poole-Robb

Designation

Director

Date

*29/3/94**Director*† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateCompanies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ