

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

## **Return of allotments of shares**

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

GROVE

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

1. Name of company

Company number 2903605

*	insert fo	ull name
	of com	pany

2. This section must be completed for all allotments

BIRCH

† distinguish between ordinary preference, etc.

Description of shares †	ORDINAR	· ·	
A Number allotted	3		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

LIMITED

§ complete (a) or (b) as appropriate

	e(s) on which the shares were				
(a)	[on 23rd March	19 95	] §, or		·
(b)	[from	19	to	19	] §
The give	names and addresses of the en overleaf	allottees a	and the number o	of shares allotted to each	should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as p Please use percentage.	paid up.	
E Consideration for which the shares were allotted		

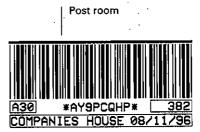
## **NOTES**

- 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 number and reference (if any):

MR R.A. ENGLAND 29 BIRCH GROVE LONDON W3 9SP 0181-992 7915

For official use



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## 4. Names and addresses of the allottees

CF4 3UZ

Please 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	
C.M.BUCKINGHAM, 169A PINNER ROAD, HARROW, MIDDX	1			
R.A. ENGLAND, 29 BIRCH GROVE, LONDON W3 4SP	1			
M.C.MARTIN, 29 BIRCH GROVE, LONDONW3 95P	<u> </u>			
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Total	3			
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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 Kakyland	Designation‡	DIRECTOR	Date_BD=Ocholici14	(Scotland) as
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 Crown Way Cardiff		The Registra Companies 100-102 Geo Edinburgh		

EH2 3DJ