

## COMPANIES FORM No. 38(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
	2906739
1. Name of company	,

\* insert full name of company

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

- Hilstone Corporation Limited
  - This section must be completed for all allotments
- † distinguish between ordinary preference, etc.
- Description of shares † Ordinary A Number allotted ٦8 B Nominal value of each 8.00 £ £ Total amount (if any) paid or due and payable on each share (including premium if any) 8.00 £ £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) xlon 25 August 19 94 becox
KKKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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.	1	
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): Coudert Brothers 20 Old Bailey London EC4M 7JP





The London Law Agency Limited Company Registration Agents, Printers and Publishers TIPLAMSERYCES TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 071-353 9471 (10 lines)

## 4. Names and addresses of the allottees

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	
Michael Clifton Thomas Bokenha	n .3 .			
8, Lincoln's Inn Fields				
London WC2A 3BP				
David George Almond	3			
8, Lincoln's Inn Fields			······	
London WC2A 3BP	`			
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Peter Beatty	2		· · · · · · · · · · · · · · · · · · ·	
38 Brierley Close	,			
Dunstable		<u> </u>		
Bedfordshire LU6 3NB		<u> </u>		
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		2		
Total	8			

Where the space sheets should be DEAN'S COURT THE DEAN'S COURT THE DIRECTOR Signed	A. C.	tached should	6 September	Insert Director, Secretary, Administrator, Administrative Receiver or Receiver or (Scotland) as appropriate
Companies regis	stered in Fooland and Wales	Companies registered		,

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