

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)

2. This section must be completed for all allotments

(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 06

* insert full name of company	1. Name of company			
	* HILSTONE	CORPORATION	HMITED	
			• • • • • • • • • • • • • • • • • • • •	

† distinguish between

	 	7	
Description of shares †	OBDINARY		
A Number allotted	20,000		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete (a) or (b) as appropriate

ordinary preference, etc.

Dat	e(s) on which the shares were	allotted					
(a)	[on 18th DECCURER	19 46] §, or				
(b)	[from	19	to		_ 19] §	
The give	e names and addresses of the en overleaf	allottees a	nd the number	of shares allotted	to each sh	ould be	

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		

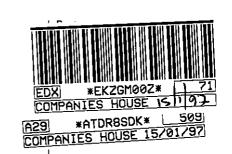
NOTES

- 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)).
- Details of bonus issues should be included only in section 2.

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

MISS C. DENSEE HILSTONE CORPORATION WID 53 GROSVENOR STREET LOWSON WIX GEH

071 629 4333



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4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferabl in black type, or bold block letter

Names and Addresses	Number of shares aliotted			
	Ordinary	Preference	Other	
MICHAEL CLIFTON THOMAS				
MICHAEL CLIFTON THOMAS BOKENHAM	20000			
SOUTH PARK LONGE	, <u>, , , , , , , , , , , , , , , , , , </u>			
CARLTON ROAD				
SOUTH GONSTONE				
SURREY RH9 RLD				
	,			
·				
·				
<u> </u>				
Total	20,000			

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:	

	7 1110011
	Director,
-	Secretary,
	Administra
	Administra
ر صلی ل	Receiver o

Signed dia M. Jehée Designation + SECRETARY Date 18/12/9

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ