

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Company number 2933166

* insert full name of company

. UNIVERSAL SERVICES (GB) LIMITED

t distinguish between ordinary preference, etc.

2. This section must be completed for all allotments				
Description of shares †	ono			
A Number allotted	20000			
B Nominal value of each	£	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£	

§ complete (a) or (b) as appropriate

Date(s) on which the shares v	vere allotted				
(a) [on 22 Ad MAY	19 <u>9 8</u>	} §, or			
(b) [from	19	to		19	
The names and addresses of given overleaf	the allottees an	d the numbe	er of shares allo	otted to each s	should 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	 		 	
	 	<u> </u>	 	

NOTES

- 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):

ILIFFE POULTER & CO 1A BONNINGTON ROAD MAPPERLEY NOTTINGHAM NG3 5JR TEL: 0115 955 2030 FAX: 0115 953 1517 For official Use



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4. Names and addresses of the allottees

Cardiff 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
M. TOWLE			
25 FOX COVERT			
COCWICT			
NOTTINGHAM NG4 200	5000		
F. TOWLE			
25 Fox covert			
COCNICTO NOTTINGHAM NG4 200		<u> </u>	
NOTTINUHAM NG4 201)	5000		
J POWNALL.			
35 KIRK LANG			
RUDDINGTON			
NOTES			
	10000		
	, 		
	·		
	_		
Total	20000		

Total	20000		
Where the space given on this form is inadequate sheets should be used and the number of sheets a be indicated in the box opposite:	‡ Insert Director. Secretary, Administrator, Administrative Receiver or		
SignedDesignation‡	DIRECTOR Date	19.1.99	Receiver (Scotland) as appropriate
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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ		