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)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

Company number

2935836

insert full name of company

† distinguish between ordinary preference, etc.

1. Name of company								
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2. This section must be completed for all allotments

Description of shares †	CLASS B		
A Number allotted	91		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 91	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	Ion 15 Decem	19 <u>97</u>] §, 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)

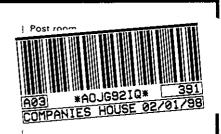
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	 	

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):

For official Use



4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	Cless B		
SONATHON COOPER MORNES	51		
UNIT I			
COMMERCIAL ST			
LONDON EI 68J			
			
. :			
CROFFREN JACK JANNOWSKI	40		*
CHURCH FARM			
CHURCH LANG			
LOUGHTON			
MILTON KEYNES MKS 845			
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Total	91		

Total	qi		
Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite: Signed	continuation tached should	Date 15-12.47	Insert Director Secretary Administrator Administrative Receiver or Receiver Scotland: as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deli	•	
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		