

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

29 39493

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

1. Name of company

- * Insert full name of company
- † Distinguish between ordinary. preference, etc.
- § Complete (a) or (b) as appropriate

*	13 -	F.C.	BOWHAM = 8	ANS LTA

2. This section must be completed for all allotments

Description of shares†	HORDINARY		
A Number allotted	4140		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05	£	£

Date(s) on which the shares were allotted 19 % DECEMBER __ 19**95**____1§, or .. 19 ... _to. [from. 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	 	
	 	<u>.</u>

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):

KG.S. COTTON . COMPANY

Secretary WAFE BONHAM + SONS LTD MONTPELLER GALLERIES MONTPELIER STREET LONDON SW7 14H 0171 393 3923

For official use



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
ERIC KNOWLES, FLOMER HOUSE	2840		
45, PLOMER HILL, HIGH WYCOMBE			
Bucks HP13 SNB			
DUNCAN MICHARL CHILCOTT	800		
LOWER LADGE, WILMINGTON, DEVON			
MICHAEL NEWL	250		
96 ST. KILDA ROAD, LONDON WIS			
ROBERT JOHN WOTHERSPOON	250		
31 RANDALL PLACE, LONDONISEIO			
·			
Total	440		

	TOtal	40			
Where the space given on this form is is sheets should be used and the number oe indicated in the box opposite: Signed Designa	of sheets		ould	2.1.96	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and W	/ales	Compani	es registered	d in Scotland	

or Wales should deliver this form to:-

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

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