

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

## **Return of allotments of shares**

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



lease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or old block lettering	1 Name of company		any number 294357 <b>5</b>				
insert full name	1. Name of company  * FLATHOLD LIMITED	,					
of company	* TATROCS LIMITED						
	This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDINANY					
	A Number allotted	10					
	<b>B</b> Nominal value of each	f	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£320	£	£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 19 <sup>9</sup> 8 ] §, 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 CASM	100%					
	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 For official use number and reference (if any):

READE, STANLEY, BRYAN & CO. **CHARTERED ACCOUNTANTS** 93 BOHEMIA ROAD ST. LEONARDS-ON-SEA EAST SUSSEX TN37 6RJ TEL: 01424 446488

FAX: 01424 461348



## 4. Names and addresses of the allottees

Please do not write in this margin

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

Ordinary Preference Other  N. M. NEWSTEAP  S2 BULVERRYTHE ROAP  ST LECHINS - ON SEA  EAST SUSSEX TH 38 BAE  S. J. GOLDSHITH  245 LONDON ROAD  ST LEWANDS ON SEA  EAST SUSSEX TN 37 6LU  Total  Total	Names and Addresses	Number of shares allotted		
ST LECHNOS ON SEA  SAST SUSSICE TH'S BAC  S. J. GOLDSHITH  247 LONDON NOND  ST LECHNOS ON SEA  EAST SUSSEX TH'S GLU		Ordinary	Preference	Other
ST LECHNOS ON SEA  SAST SUSSICE TH'S BAC  S. J. GOLDSHITH  247 LONDON NOND  ST LECHNOS ON SEA  EAST SUSSEX TH'S GLU	N. M. NEWSTOAD			
ST LECHNOS ON SEA  SAST SUSSICE TH'S BAC  S. J. GOLDSHITH  247 LONDON NOND  ST LECHNOS ON SEA  EAST SUSSEX TH'S GLU	SZ BULVERNYTHE ROAD	3		
S. J. GOLDSHITH  247 LONDON ROAD  ST LEONANDS ON SEA  EAST SUSSEX TN37 6LU	37 LECHANDS - ON - SIGN			
S. J. GOLDSHITH  245 LONGON PORO  ST LENNANDS ON SEA  EAST SUSSEX TN37 6LU  Total	SAST SUSSES THIS BAE			
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Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator	
Signed X Disignation	DIRECTOR	Date <u> </u>	Receiver or 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 Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB