

COMPANSES 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)			This form replaces forms PUC2, PUC3 and 88(2)				
Please complete legibly, preferably in black type, or bold block lettering			barrar rational	any number 948564				
	1. Name of company	n ann ait i imit Thiring an ini in 1967 in 1977.						
* Insert full name of company	* LEIPOLD (UK) LIMITED							
	2. This section must be completed for a	II allotments						
† distinguish between ordinary preference, etc.	Description of shares †				ORDINA RY			
	A Number allotted				30,000			
	B Nominal value of each	£		£	£ 1			
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny) f		£	£ 1			
\$ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on							
	(see notes 2 & 3) D Extent to which each share is to be				1			
	Please use percentage.			*				
	E Consideration for which the shares were allotted							
	MOTES 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						
	F & S. PARTNERSHIP		1					

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TEL: 021 212 0662

Suite 311 & 313

CORNWALL BUILDINGS 45 NEWHALL STREET BIRMINGHAM. B3 3QR

4. Names and addresses of the allottees.

·Crown Way · Cardiff · CF4 3UZ

Please do mot work to the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Óther	
CARL & EIPOLD METALLMARENFABRIK	*	-		
· GMBH WOLFACH		,		
SCHILTACHERSTR. 5	<u> </u>	<u> </u>		
D77709 WOLFACH				
GERMANY	29,999			
CARL LEIPOLD METALLWARENFA BRIK		<u> </u>		
GMBH WOLFACH				
AND DR SCHIEFER		<u> </u>		
SCHILTACHERSTR 5		<u> </u>		
D77709 WOLFACH				
GERMANY	1 1			
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Total	30,000			

Total	30,000	
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box or posite: Signed	attached should	‡ Insert Director, Secretary, Administrat Administrat Receiver or Receiver (Scotland) 8
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	. • •