

COMPANIES FORM No. 88(2)

## Return of allotments of shares

(REVISED 1988)

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

Company number

2948564

£

Please do not write in this margin

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

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

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

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Na	ame of company					
*	LEIPOLD	(UK)	LIMITED		 	

This section must be completed for all allotments Description of shares †

240,000 £ 1.00 B Nominal value of each £

Total amount (if any) paid or due and payable on each share (including premium if any)

£ 1.00 £ £

Date(s) on which the shares were allotted

A Number allotted

(a) [on 14 " NOVEMBER 1999 ] §, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

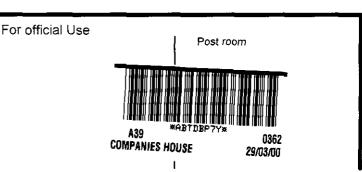
If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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.

Presenter's name, address, telephone number and reference (if any): HOLDER BLACKTHORN BLACKTHORN HOUSE ST PAULS SQUARE BIRMINGHAM B3 IRL



Please do not Number of shares allotted Names and Addresses write in this margin Ordinary Preference Other CARL LEIPOLD METALLWARENFABRIK Please complete legibly, preferably GMBM 240,000 in black type, or SCHILTACHERSTRASSE bold block lettering WOLFACH GERMANT Total 240,000 Where the space given on this form is inadequate, continuation # Insert sheets should be used and the number of sheets attached should Director. be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as Designation # CO SECRETARY appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Cardiff Edinburgh CF4 3UZ EH12EB

4. Names and addresses of the allottees