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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

A AND

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

Company number

2978673

* Insert full name
of company

1. Name of company

* M + R 617 LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	'A' ORDINARY	'B' ORDINARY	
A Number allotted	20750	1730	
B Nominal value of each	£0.10	£0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£25167.50	£ NIL	£

Date(s) on which the shares were allotted

(a) on 5 APRIL 1985, 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

§ Complete
(a) or (b) as
appropriate

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.	100%	100%	
E Consideration for which the shares were allotted	1240 'A' ORDINARY SHARES ALLOTTED IN EXCHANGE FOR 1240 ORDINARY SHARES OF £0.10 EACH IN SOLAR BOWL (HOLDINGS) LIMITED. 'B' ORDINARY SHARES ALLOTTED IN EXCHANGE FOR 1730 ORDINARY SHARES OF £0.10 EACH IN SOLAR BOWL (HOLDINGS) LIMITED		

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):

For official use



MILLS & REEVE SOLICITORS
112 HILLS ROAD
CAMBRIDGE CB2 1PH

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	A' ORDINARY		
MR R.G. WELLS : 39 EXCHANGE STREET	10040		
NORWICH			
MR A.M. GREEN : 47 PLINCOFT WAY	10710		
NEEDHAM MARKET			
SUFFOLK			
	B' ORDINARY		
MRS M.T. CROSS : SWANTON MORLEY	346		
HOUSE,			
SWANTON MORLEY			
NORFOLK			
MR & MRS D.P. DELONEST : 144 TUTTES LANE	346		
WEST WYNDHAM			
NORFOLK			
MR & MRS K.J. STONE : 30 FURONG WAY	346		
GREAT AMWELL			
HERTFORDSHIRE			
GRIFFITHS McALLISTER DESIGNS LIMITED	692		
CORNFIELDS			
WICKS LANE			
FORWARD GREEN			
STOWMARKET			
SUFFOLK			
Total	22480		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed

R. Wells

Designation

DIRECTOR

Date

18.4.95

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ