

Companies form No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please de 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

(REVISED 1988)

legibly, preferably in black type, or	ype, or			Company Number		
Dota block lettering	old block lettering 1 Name of company		2988786			
* insort full name of company	* CALCUTT MACLEAN ILETTINGS LIMITED					
	2. This section must be completed for all allotments					
t distinguish between ordinary preference, etc	Descriptions of sharest	ORDINAR Y				
	A Number allotted	98				
	B Nominal value of each	£į	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£98	£	£		
appropriate	(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 th (see notes 2 & 3)	e following inform	ation must b	e given		
	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 return containing the information at D & E. The companyment is defined by accompanied by the delivery of the information must be accompanied by			registrar a impleting D & E		

- section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Procented some address total		
Presentor's name address, telephone number and reference (if any):	For official Use	Post Room
HARCACAVOS, BROWN + BONSON		
2 06484 51		
COLNE		
LANCS		
Tel: 0282 864646		A06 *A7MEH7SX* 270

883

Page 1

wind of the morph

Pience Complete legibly, proferably in black type, or bold black lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mas Fiarah Ruth Wood			
CBRPGNIGRS COTTACE			
CHURCH LANG			
Wastness			
CONTERBURY KENT	36		
MRS THEODORA FELICITY ANN THREIL			
THE BEECHER		<u> </u>	
15 THE STREET			
Арібнам			
CANTERBURY NONT	36		
MR MAGUS NIGEL CARNET MACLEAN			
WHENCE GROVE FREM			
EGHAM			
CANTERBURY MENT	3		
MR CHAISTOPHER COREREY SPARKS CALCUTT			
DUNDAS FARM			
Ephsygad			
ASHERRA	<u> 13</u>		
			···
			····
		-	
Total	98		

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:		
Signed	SECRETARY	Date_18.12.94

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ ‡ Insert,
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
{Scotland} as
appropriate