CHFP000

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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

COMPANIES FORM No. 88(2) Return of allotments of shares

To the Registrar of Companies (address overleaf)

(see note 1)

1. Name of company

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

(REVISED 1988)

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

Company number

2992098

- uV) INVESTMENT
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY.		
A Number allotted	ONE		
B Nominal value of each	£ 1-00	£	£
C 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) [on 315T OCTOBER 1995
- (b) [from __ to .

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

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 and reference (if any):



4. Names and addresses of the allottees

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			Number of shares allotted				
		Ordinary	Prefe	rence	Other	Please c	
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	Total	1					

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB