

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)

To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2995229

1. Name of Company

* **BELLINO INTERNATIONAL LIMITED**

2. This section must be completed for all allotments

Description of shares †	"A"ORDINARY	"B"ORDINARY	
A Number allotted	58	40	
B Nominal value of each	£ 1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 58.00	£40.00	£

Date(s) on which the shares were allotted

(a) [on 14 JANUARY 19 96] \$, 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):

DIBB LUPTON BROOMHEAD
FOUNTAIN PRECINCT
BALM GREEN
SHEFFIELD S1 1RZ

KEC

For official use



A39 *AJNQ6IXR* 345
COMPANIES HOUSE 10/02/96

COMPANIES HOUSE 24/01/96

Please do not write in this margin

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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

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
COPPERFIELD TRADE INVESTMENTS LIMITED NO 1 SEATON PLACE ST HELIER JERSEY CHANNEL ISLANDS JE4 8YJ	49 "A"		
DALESIDE PROPERTIES LIMITED NO 1 SEATON PLACE ST HELIER JERSEY CHANNEL ISLANDS JE4 8YJ	9 "A"		
NIGEL BRINDLEY PRENDERLEITH 8 PEVENSEY DRIVE KNUTSFORD CHESHIRE WA16 9BX	20 "B"		
SHELLEY ANN BARNES 20 DENEHURST PARKWAY CUDDINGTON CHESHIRE	20 "B"		
Total	98		

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 *John Wood* Designation ‡ Secretary Date 14/01/96

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