

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

Return of allotments of shares

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

88(2)

(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)

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

* insert full name of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

| | Company number | |
|---|----------------|--|
| | 2997316 | |
| v | | |

1. Name of company

| * | MARICHZ | LIMITEM | |
|---|---------|-------------|--|
| | | 1 | |

2. This section must be completed for all allotments

| Description of shares † | Ov | RHINAR | 4 | |
|--|----|--------|---|---|
| A Number allotted | | 1 | | |
| B Nominal value of each | £ | Ř١ | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ | ١ | £ | £ |

| | | the shares were NECEMBER | |] §, or | | | |
|-------------|----------------------------|-----------------------------|--------------|--------------|------------------------|-----------|----------|
| (b) | [from | | 19 | to | | . 19 |] § |
| The give | names and a en overleaf | ddresses of the | allottees ar | nd the numbe | r of shares allotted t | to each s | hould be |

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 Please use percentage. | d as paid up. | | |
|--|---------------|--|--|
| E Consideration for which the shares were allotted | | | |
| | | | |

NOTES

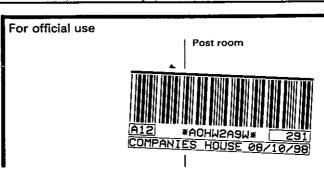
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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, telephone number and reference (if any):



LAW & ACCOUNTANCY (agency services) Limited

31, Corsham Street London NI 6DR



4. Names and addresses of the allottees

Please do not write in the margin

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

| Names and Addresses | | Number of shares allotted | | | |
|---------------------|---|---------------------------|------------|-------|--|
| | | ary | Preference | Other | |
| 51. | | | | | |
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| 47.00 | | | | | |
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| Total | 1 | | | | |

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| sheets should be u | ised and the ni | umber of sheets at | ttached should |
| be indicated in the | box opposite: | | |

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| Adn |

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

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

The Registrar of Comænies 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

Designation + LOMPANY SECRETARY Date