

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)

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(**REVISED 1988**)

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

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

Company number					
	3002686				

* insert full name of company

† distinguish

between

ordinary preference, etc.

Name of company

* PORTLAND PORT LIMITED

2. This section must be completed for all allotments

Description of shares †

A Number allotted

10,000

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 1.00

£

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 25th November 19 97] § or						
(a)	[onZJII November	_ 19] §, 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						

 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, telephone number and reference (if any):

Duncan & Toplis 3 Castlegate Grantham Lincolnshire NG31 6SF. Tel. 01476 591200 For official use





The London Law Agency Limited Company Registration Agents, Printers and Publishers
THELAW SERVICES TEMPLE CHAMBERS TEMPLE AVENUE LONDON ECAY OFF. Tel: 0171 353 0471 (10 lines)

4. Names and addresses of the allottees

Crown Way Maindy Cardiff

CF4 3UZ

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		
	Ordinary	Preference	Other
Stephen John Davies	10,000		
34 Millrace Close			
Lisvane			
CARDIFF			_
CF4 5UR			
			· -
Total	10,000		

Total	10,000			
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:				
Signed w Caning Designation =	Secretary	Date_	25.11.97	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			- appropriate
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh			

EH2 3DJ