

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 do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

'C'' Ordinary

Please complete legibly, preferably		Company number		
in black type, or bold block lettering		3047122		
	1. Name of company			
 insert full name of company 	* TGE Group Limited			

2. This section must be completed for all allotments

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Description of shares †	Shares			
A Number allotted	120,000			
B Nominal value of each	£ 0.01	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£	

Dat	e(s) on which the shares were	allotted		
(a)	fon 21 December	. 19 <u>95</u>	xlxx or	
(b)	[from	19	to	19] §
The giv	e names and addresses of the en overleaf	allottees a	nd the numbe	er of shares allotted to each should 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 as paid up. Please use percentage.	100%	
E Consideration for which the The shares were issues shares were allotted	ied as part	of the consideration
for the delivery of share warrants to bear		
US\$1.00 each in the capital of Serck Baker		
Ober 111 one capture		

NOTES

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

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

Lovell White Durrant 65 Holborn Viaduct London EC1A 2DY

A2/CP/AMJ

For official use



4. Names and addresses of the allottees

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 '	
Meggitt Properties PLC	120,000			
Farrs House				
Cowgrove				
Wimborne				
Dorset BN25 4EL			· .	
			-	
			_	
Total	120,000			

Tot	al 120,000		
Where the space given on this form is inadequa sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation ts attached should		‡ Insert Director, Secretary, Administrator
SignedDesignation‡	birector Caretor	Date	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		registered in Scotland ver this form to:-	,
The Registrar of Companies Companies House Crown Way	The Registra Companies 100-102 Geo		

Edinburgh EH2 3DJ