

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 Register of Companies (address overleaf) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

1.Name of company

3060423

Company number

*insert full name of company

Audiocare LIM 1760

§ Distinguish tween ordinary, ference, etc.

This section must be completed for all allotments. Description of shares§ ORD ITHARY A Number allotted 98 B Nominal value of each share £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £

Ø complete (a) or (b) as appropriate

Date(s) on which	the shares were allotted		
(a) (on 10 MA	or, ø(7 <u>9</u> 97)		
(b) (from	19 to the	19)ø	
The names and addre	esses of the allottees and the number of	shares alloted to each shoul	ld be
_given overleaf			
3. If the allotment	t is wholly or partly other than	for cash the following	
information must	be given		
(see notes 2 & 3)			
	ch each share is to be		
treated as paid	up. Please use percentage.	l i	
E Consideration	for which the		
shares were allo	oted		
			
NOTES			

- 1. This form should be delivered to the Register 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)).

3.Details of bonus issues should be included only in section 2.

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

S. S. KHEHAR FCEA. Accountment Soroicis 12 BARN DRIVE Cox Grean MAIDMEHERD BRUKE SUGIPR

For official Use

Post room



COMPANIES HOUSE 08/12/97

G88(2)

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		
	Ordinary	Preference	Other
J. BYAN SHAW 6 WESTBOWENE PARK DOWN LO-DOM WZ 5PH.	98		
LO-12011 W.T 264'			
	· · ·	-	-
Total			

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 Designation§	Accomment D	Administrative Receiver or Receiver (Scotland) as
Companies Registered in England and Wales	Companies Registered in Scotlan	 ` ′

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

Cardiff

CF4 3UZ

The Regist

Companies

Compani

The Registrar of Companies Companies Registration Office 102 George Street Edingburgh EH2 3DJ