

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) (see note 1)

(REVISED 1988)

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

COMPANIES HOUSE 18/09/95

Please complete		Company number					
legibly, preferably in black type, or	·	3079687					
bold block lettering							
	1. Name of company						
 insert full name of company 	* COUNTY CHIP CO.LTD						
	This section must be completed for all allotments	<u> </u>	1				
t distinguish between	Description of shares †	CEAS					
ordinary pyeference, etc.	A Number allotted	99	£	f			
_	B Nominal value of each	£	<u> </u>				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99	£	£			
	each share (including premidth if atty)		-:				
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on						
	 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. 						
·	Presentor's name address, telephone For official use number and reference (if any):	ţ	Post room				

4. Names and addresses of the allottees

Companies House Crown Way . 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	
DQ Remo	99			
24 FLES ROAD LONDON WIZ 9QD				
LONDON WIZ 90D				
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Total	99			

Total	99 - -				
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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 Designation Designation	DIRECTOR Date 13/7/95	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	The Registrar of Companies Companies House 100-102 George Street	·			

Edinburgh

EH2 3DJ