

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)

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

* insert full name

of company

1 distinguish between

> ordinary preference, etc.

§ complete

(a) or (b) as appropriate

Company number 308 148 1 1. Name of company Spezialist YI PEWORK INSTALLATIONS 2. This section must be completed for all allotments Description of shares t ORDINARY A Number allotted 999 B Nominal value of each £ Total amount (if any) paid or due and payable on each share (including premium if any) 999 £ Date(s) on which the shares were allotted Avavst 1995] \$, or _ 19 ____ to _ 19 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 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. 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)).

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

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

WARD CONSULTANCY PLC HILL HOUSE, MILLEY LANE HARE HATCH, NEAR READING BERKSHIRE RG10 9TH TEL: READING (0734) 404111 A FIMBRA MEMBER



Page 1

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
JAMES THOMAS ANDERSON			
31 BRUTON WAY, FOREST PARK			
BRACKNELL, BERKSHIRERGIZOG	499		
	•		,
DAVID JOHN ADKINS I GFOREST DEAN	<u> 500</u>		
FLEET, HAMPSHIRE GUIS 8TT			
· · · · · · · · · · · · · · · · · · ·			
	····		
			
Total	999		

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:		‡ Insert Director, Secretary,
Signed Levi Designation + Co	SECRETARY Date 20/02/	(Ocodana) 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 Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ