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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88 (2)

CHA 218.

Please do not
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Please complete
legibly, preferably
in black type, or
bold block
lettering

* insert full
name of
company

Distinguish
between
ordinary
preference, etc.

complete
(a) or (b) as
appropriate

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

To the Registrar of Companies **(address on next page)**
(see note 1)

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

Company number

1. Name of company

3083262*** BARBERA MUSIC LIMITED**

2. This section must be completed for all allotments

Description of shares #	ORD		
A Number allotted	98		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Dates on which the shares were allotted(a) [on **18 JULY** **2000**] ##, or

(b) [from _____ 19 _____ to _____ 19 _____] ##

The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 and 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 and E. The company may deliver this information by completing D and 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.

Presenter's name, address, tel. no.
and reference (if any):

DALES EVANS & CO
96/98 BAKER ST
LONDON
W1M 1LA

For official use



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**Please complete
legibly, preferably
in black type, or
bold block
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20107100

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House, 37 Castle Terrace
Edinburgh, EH1 2EB.