

# G

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

## Return of allotments of shares

# 88(2)

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

Please do not  
write in this  
marginTo 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

Company number

3092239

## 1. Name of company

\* insert full name  
of company

\* MA POTTER'S LIMITED

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	PREFERENCE		
A Number allotted	150,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 13 MARCH 19 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 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)).
3. Details of bonus issues should be included only in section 2.

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

J.D. RIMMER FEA  
COMPANY SECRETARY  
THE COURT HOUSE  
CHARLES RICHMOND WAY  
HOLTS W3 6EN  
01923 283667

For official use



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COMPANIES HOUSE  
COMPANIES HOUSE

\*AK8LUPJQ\*

0670  
10/04/00  
31/03/00

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN EDWARD CATER, 10 CHURCHILL CLOSE, KETCHAM SURREY		45,000	
RYSATTE TRUSTEE COMPANY (CI) LIMITED LA TONNELLE HOUSE, LES BARRQUES, ST SAMPSON, GUERNSEY CHANNEL ISLANDS		45,000	
SHAFIN DAWIT, 39/41 EAST HILL WOODWELL STREET, LONDON SW18 2QZ		45,000	
JOHN DAVID RIMER, THE COURT HOUSE, CHENEY, RICKMANSWORTH HERTS, WD3 6EU		7,500	
MARK BURGESS, S GLENMORE HOUSE RICHMOND HILL RICHMOND TW10 6BQ.		7,500	
Total		150,000	

‡ 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  
100-102 George Street  
Edinburgh  
EH2 3DJ