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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)

(REVISED 1988)

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

margin

Please do not write in this

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (address overleaf) (See note 1)

Company number

3108165

\* Insert full name of company

t Distinguish

between ordinary

preference, etc.

\* CEM Group Limited

1. Name of Company

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Preference

Paticipatory

300,000

300,000

£

1 £

1 £

1

49,998 £

300,000 £

300,000

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were		-	
(a) [on <u>dand</u> lecember	]§, or		
(b) [from	19 <u> </u>	19]	§
The names and addresses of the given overleaf	allottees and the number of sh	ares allotted to each should be	

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**

 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

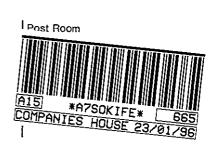
For official use

- 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):
Eversheds
11 St. Tames Court

11 St James Court Friar Gate Derby

DX: 11535 Derby 01332 360992



## 4. Names and addresses of allottees

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
Guthrie James Pickering	24,999		
Russel's Old Place			
Osleston			
Dalbury Lees			
Derbyshire DE6 5BN			
Cromford Group Limited	24,999		
Thornhill House			
Carsington			
Matlock			
Derbyshire DE4 4DE			
Cromford Group Limited		300,000	300,000
Thornhill House			
Carsington			Ï
Matlock			
Derbyshire DE4 4DE			
		]	
		, .	
			1
Total	49,998	300,000	300,000

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 An Lin Designation ‡ Direct	19.1.96	Receiver or Receiver (Scotland) as appropriate		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in should deliver this form			
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Compa Companies Registration 102 George Street Edinburgh EH2 3DJ			