

# 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)

(REVISED 1988)

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

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

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

Company number

3119366

1. Name of company

\* insert full name  
of company

\* CAROLAST PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

|  |          |   |   |
|--|----------|---|---|
| Description of shares †  | ORDINARY |   |   |
| A Number allotted  | 20,000   |   |   |
| B Nominal value of each  | £ 0.04   | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £        | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 16 APRIL 19 96] £, 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.<br>Please use percentage. | 100%        |  |  |
| E Consideration for which the<br>shares were allotted                               | BONUS ISSUE |  |  |
|   |             |  |  |
|   |             |  |  |
|   |             |  |  |

### 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):

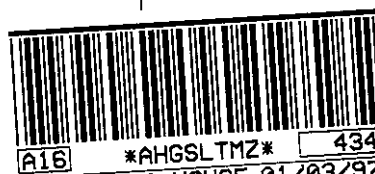
NABARRO NATHANSON

014068 READING

REF: SYR TEL: 0118 925 4644

For official use

Post room



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

| Names and Addresses   | Number of shares allotted |            |       |
|---|---------------------------|------------|-------|
|   | Ordinary                  | Preference | Other |
| PEARL ESTHER GERMAINE KIRBY<br>58 RECTORY GROVE<br>HAMPTON MIDDIX TW12 1EE          | 2500                      |            |       |
| SYLVIA ANN MARSHALL<br>FLOYDS LANE<br>PYRFORD WOKING SURREY GU22 8TF                | 2500                      |            |       |
| PAULINE NEWTON<br>46 HAMILTON AVENUE<br>PYRFORD WOKING SURREY                       | 2500                      |            |       |
| DENIS JOSEPH PEARSON<br>CRISSEX 34 LAUREL CRESCENT<br>WOODHAM LANE<br>WOKING SURREY | 2500                      |            |       |
| MARGARET IRENE PEARSON<br>G3 ANORE  | 2500                      |            |       |
| PAUL STANLEY<br>73 BISHOPSWOOD<br>WOKING SURREY GU21 3QB                            | 2500                      |            |       |
| LEWIS JOHN WAY<br>WHITE OAKS MORELLO CLOSE<br>VIRGINIA WATER SURREY GU25 4AT        | 2500                      |            |       |
| Total   | 17,500                    |            |       |

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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:

1

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

Signed

Designation†

DIRECTOR

Date 28-2-92

Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

## THE COMPANIES ACT 1985

Please do not  
write in this  
margin

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

(1) Insert "for cash" or "wholly or in part for a consideration other than cash" or "by way of capitalisation of reserves (bonus issues)", as required.

Return of allotments of shares issued \_\_\_\_\_ (1)

(1)

Continuation Sheet No. 1  
to Form No. 88(2) (Rev. 1988)

**Company number**

3119366

Name of company

CARDCAST PLC

### Names and addresses of the allottees

[illegible]

Please do not  
write in this  
margin

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

[illegible]

I hereby certify that the details entered on this form are correct

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

**Signed**

Designation±

DIRECTOR

Date \_\_\_\_\_

28-2-97