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 nargin

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

(REVISED 1988)

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

Please complete egibly, preferably n black type, or old block lettering

insert full name

of company

1. Name of company

WILLIAMS 40XIN

LIMITED

Company number

3120233

distinguish between ordinary

preference, etc.

This section must be completed for all allotments Ordinary Description of shares † 1,000 A Number allotted £ £ 1.00 **B** Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) f £ £ 1,000

3 complete (a) or (b) as appropriate

(a)		19 to	19] §
The	names and addresses en overleaf	of the allottees and the number of	shares 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)

(see notes 2 & 3)	
D Extent to which each share is to be treated as pair Please use percentage.	d up.
E Consideration for which the shares were allotted	
Silutor for a circum.	

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.

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

Post room *ACSDGGAX* COMPANIES HOUSE 07/11/95

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
ARAN GEORGE WILLIAMS	500		
45 TARNBER DRIVE			
MAWDESLEY			
ORMSKIRK			
LANCS. LYO 2RU			
ANDREW JOSEPH ALBERT NAW	500		
45 TARNBECK DRIVE		·	···
MAWDESLEY			
ORMSKIRK			
LANCS. LYO 2RU			
			<u>,</u>
	-		
			
			
Total	1		
Total	1,000		

Where the space given on this form is inadequate, consheets should be used and the number of sheets attable indicated in the box opposite: Signed A — Designation + Desig	thed should #	Insert Director, Secretary, Administrator Administrativ Receiver or Receiver (Scotland) 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 _ Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street

Edinburgh EH2 3DJ