

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 margin

To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

A39 *AYRW0JU8* 345 COMPANIES HOUSE 14/03/96

	(see note 1)		PUC2, PUC3 and 88(2)					
Please complete legibly, preferably in black type, or bold block lettering		Company number 3130493						
* '	1. Name of company							
* insert full name of company	* FORMENTA LIMITED							
					•			
	2. This section must be completed for all allotments							
† distinguish between ordinary preference, etc.	Description of shares †		ORDINARY					
	A Number allotted		998					
	B Nominal value of each		£ 1.00	£	f			
	C Total amount (if any) paid or due an each share (including premium if an	d payable on y)	£ 1.00	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allot (a) [on 8th March 19] (b) [from 19] The names and addresses of the allotted given overleaf	96] §, or						
	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 the Please use percentage.	reated as paid up.						
	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. 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)). Details of bonus issues should be included only in section 2. 							
	Presentor's name address, telephone number and reference (if any):	For official use	Pos	t room				

BRISTLEKARN LIMITED

SCEPTOF HOUSE

TEU: 071-754-4104

LONG

· r STREET

.∴\A 7FB

4. Names and addresses of the allottees

Cardiff

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	Number of shares allotted			
	Ordinary	Preference	Other		
Cedargrove Limited	499				
P O Box 227 1st Floor					
Atlantic House					
4-8 Circular Road					
Douglas					
Isle of Man					
Rivercroft Limited	499				
P O Box 227 1st Floor					
Atlantic House					
4-8 Circular Road					
Douglas					
Isle of Man					
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	<u>. </u>				
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То	tal · 998				

Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator
Signed SCEPTIFE CONSULTANTS LTUDesignation#	Secretary Date 8.3.9	(Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotla should deliver this form to:-	appropriate and
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies House 100-102 George Street	

Edinburgh

EH2 3DJ