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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)

Please do not write in this margin

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

Company number

3131122

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

 Insert full name of company

† Distinguish between ordinary,

preference, etc.

1. Name of company

- · OGLAEND PIONER (UK) LIMITED
- 2. This section must be completed for all allotments

Description of shares†

A Number allotted

50,000.

B Nominal value of each

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

£ 1,00

£

£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on <u>St May</u>	_ 19 <u> 96</u>]§, or			
(b)	[from	19		19]§		
	names and addresses of the n overleaf	allottees and	the number of shar	es allotted to each should be	Э	

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 Please use percentage.	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.
- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

STEELE #(0

DX 100901 THETFORD

POF. NCI



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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
OGLAEND PIONER POST BOX 383	A.s.		<i>5</i> 0,000.		
POST BOX 383					
N-4303					
SANDNES					
NORLIAY					
7					
·	· 				
		<u>-</u>			

		Total	59,000.		

Total	50,000·			
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	attached sho	ould		‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver
Signed Designation + O	mpany se	?CretalyDate	7.6.96	(Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		ies registere eliver this for	d in Scotland rm to:-	
The Registrar of Companies	The Regi	istrar of Com	ıpanies	
Companies House	Compani	ies Registrati	on Office	
Crown Way	102 Geo	rge Street		
Maindy	Edinburg	h		
Cardiff	EH2 3DJ			

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