

# 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)

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

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

Please do not  
write in this  
margin

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

Company number

03133832

#### 1. Name of company

\* RESOURCE AND ENVIRONMENTAL CONSULTANTS LIMITED

#### 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1,670		
B Nominal value of each	£ ONE POUND	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ ONE POUND	£	£

Date(s) on which the shares were allotted

(a) [on 15<sup>th</sup> December 1997] £, 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.  
Please use percentage.

E Consideration for which the  
shares were allotted

#### 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):

For official use

Post room



A31 \*A76FG3G1\* 545  
COMPANIES HOUSE 05/02/98

4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
D WOOD, NEWCROFT, 1 THE AVENUE, NORTHWICH	510		
D BLYTH, LATHOM CLOSE, ASHBROW NEWBURGH	510		
VL PARR, 296 HEYWOOD OLD RD, MIDDLETON	510		
PR FURMSTON, 2 LYTHAM DRIVE, BRAMHALL	85		
RP ASHBY, 69 INGERSLEY RD BOLLINGTON	85		
Total	1,700		

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

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:

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

Signed Leanne Blyth Designation \_\_\_\_\_ Date 15<sup>th</sup> Dec '97

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB