

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) (see note 1)

(REVISED 1988)

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

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

1. Name of company

Company number 2134906

*	insert full	name
	of compa	ny

† distinguish between ordinary preference, etc. Services limited

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	98			
B Nominal value of each	£ 1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98	£	£	

§ complete (a) or (b) as appropriate

	e(s) on which the shares					
(a)	(a) [on 8th January 1996] \$, 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.

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

ICC COMPANY FORMATIONS 33 CRWYS ROAD CARDIFF CF2 4YF

I Post room COMPANIES HOUSE 23/01/96

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

Number of shares allotted			
Ordinary	Preference	Other	
98			
	,		
		,	
		15	
		. ***	
		` '	
		;	
98			
	98	Ordinary Preference	

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,
Signed Designation DIV	 Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
ON BEHALF OF COMBINED NOMINEES LIMITED	, арргорнате