



CHFP016

COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

(REVISED 1988)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in
this marginTo the Registrar of Companies (address overleaf)
(see note 1)This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

315 6874

1. Name of company

* insert full name
of company

MACAW ENGINEERING LIMITED

2. This section must be completed for all allotments

**distinguish
between
ordinary
preference, etc.

Description of shares**	ORDINARY		
A Number allotted	9900		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

***complete
(a) or (b) as
appropriate(a) [on 25th MARCH 2000]***, or

(b) [from _____ to _____]***

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 and
reference (if any):

MRS P. DALE
BRADLEY BROOK FARM
FELTON
NORTHUMBERLAND
NE65 9HR

For official Use

Post room

A37
COMPANIES HOUSE0197
08/04/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and addresses	Number of shares allotted +		
	Ordinary	Preference	Other
DR C. J. ARGENT	2475		
98 RUNNYMEDE ROAD PONTELAND			
NEWCASTLE NE20 9HH			
MR D. R. CASSON	2475		
75 WESTERN AVENUE			
NEWCASTLE NE5 5AR			
MR M. J. DALE	2475		
BRADLEY BROOK FARM			
FELTON N'LAND NE65 9HR			
DR. K. PROSSER	2475		
294 BROADWAY, CULLERCOATS			
TYNE & WEAR NE30 3LL			
Total	9900		

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 P. Dale Designation* SECRETARY Date 6th APRIL 00

Notes

The address for companies registered in England and Wales or Wales is:-

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

or, for companies registered in Scotland:-

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