

Return of allotments of shares**88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3177159

1. Name of company

* CRADLEY INTERNATIONAL LEASING LIMITED

2. This section must be completed for all allotments

Description of shares †		ORD	
A Number allotted		9,998	
B Nominal value of each	£	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1.00	£

Date(s) on which the shares were allotted

(a) [on 25 March 19 96] \$, 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

A10 *A7800KEN* 423
COMPANIES HOUSE 03/04/96

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
THOMAS CRADLEY HOLDINGS LIMITED Eltonhead Road Sutton Heath St. Helens Merseyside WA9 5BW		9997	
THOMAS CRADLEY HOLDINGS LIMITED AND DIANE BROADHURST SHARE HELD JOINTLY Eltonhead Road Sutton Heath St. Helens Merseyside WA9 5BW		1	
The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association.			
Total		9,998	

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.



