

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

of company

† distinguish

between ordinary

§ complete

(a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

PANIES HOUSE 09/05/96

Please complete Company number legibly, preferably in black type, or bold block lettering 1. Name of company * insert full name Consultant This section must be completed for all allotments Description of shares † preference, etc. A Number allotted B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted (a) [on. (b) [from 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. For official use Presentor's name address, telephone Post room number and reference (if any):

Page 1

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

Names and Addresses	Number of shares allotted		
·	Ordinary	Preference	Other
Mr Jed Burrows	250		
Vine Cottage			
79 Bicester Road		-	
Long Crendon			
Bucks			
HP18 9EE.			
Miss Bridget Millwood	250		
Vine Cottolog			
79 Bicester Road			
Long Crendon			
Bucks			
HP18 9EE			
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			<u> </u>
Total	COO		
lotal	500		

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 O. Theme Designation + MMN 5/200 Date 23/496	Administrator Administrativ Receiver or Receiver (Scotland) as appropriate

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 100-102 George Street Edinburgh EH2 3DJ