

G

88(2)

Return of allotments of shares

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

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

(REVISED 1988)

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

Company number

3189091

1. Name of Company

* DURALAY INTERNATIONAL HOLDINGS LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary Shares		
A Number allotted	11,000		
B Nominal value of each	£ 0.10p	£	£
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 16th October 19 96] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

§ Complete
(a) or (b) as
appropriate

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.	100%		
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 number and reference
(if any):Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA

FJC

For official use

Post Room



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr. T. Mendoza Mistlea Forward Green Stowmarket Suffolk IP14 5HZ	1000		
Mr. N.D. Cotton 4603 Ovington Circle Charlotte NC 28226 U.S.A	1000		
Mr. J. Bracken 23 Livesey Fold Withnell Chorley PR6 8SH Lancashire	1000		
Mr. R. Anstey 44 Rock Mount Whalley Road Altham West Accrington BB5 5EF Lancashire	1000		
Mr.B.M.Oakes 6 St. Austell Drive Greenmount Bury BL8 4EY Manchester	1000		
Mr. R.G. Clarke 961 Manchester Road Cowlersley Huddersfield West Yorkshire HD4 5TA	1000		
Total	6000		

Please complete
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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:

1

Signed [Signature] Designation Secretary Date 16/10/96

†Insert director,
secretary,
Administrator,
Administrative
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
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

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bold block lettering

Company number

3189091

Name of Company

***DURALAY INTERNATIONAL HOLDINGS LIMITED**

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr. J.G. Mulliner "Jesmondene" 6 Pasture Close Cutbush Grange Reading, Berks RG6 4UY	1000		
Mr. R.I. Fox 3 Priory Court Towneleyside Burnley BB11 3RH	1000		
Mr. G. Cousins 121 Godstone Road Kenley Surrey CR8 5BD	1000		
Mr. H. McLaren 24 Downs Place Heathhall Dumfries DG1 3RF SCOTLAND	1000		
Mr. J.R. Heaton 16 Fields Road Haslingden BB4 6QA Rossendale Lancashire	1000		
Balance brought forward from previous sheet	6000		
Total	11000		

6-10

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

†Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed D.S. H D