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COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

**00(2)** 

(**REVISED 1988**)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

- Please complete legibly, preferably in black type, or bold block lettering
- \* Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

TP BEAUMONT GROUP LIMITED							
• TP BEAUMONT GROUP LIMITED					 	 ····	
	*	TP BEAUMONT	GROUP	LIMITED			

2. This section must be completed for all allotments

1. Name of company

Description of shares†	Deferred		
A Number allotted	31,900		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£31 <b>9</b> · ·	£	£

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 Please use percentage.	oe treated as paid (	up. 100%		
E Consideration for which the shares were allotted	Cash			
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## **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):

Osborne Clarke 30 Queen Charlotte Street Bristol BS99 7QQ

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For official use



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## 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
Nicholas Paul Stilton			15950
Summer hayes Form			
Buttles Lane			
Buttles Lane Churchinford			
Tamton TA37PS			_
Robert Renner Hearn			15950
Oaklands House			
Church Lame			
Church Lane Curry Marlet Toumton TA3 6TD			
Tourism TA3 6TD	<u> </u>		
Total			31900

Total	31900	
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:    Designation	ettached should	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	
CF4 3UZ		Page 2