



COMPANIES FORM No.88(2) (Rev 1988) RETURN OF ALLOTMENTS OF SHARES

88[2]

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

Please do not
write in this
margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

Company number

03198254

*insert full name
of company

1. Name of company

Rockset Limited

2. This section must be completed for all allotments

§ Distinguish
between ordinary,
preference, etc.

Description of shares§			ord
A Number allotted			98
B Nominal value of each share	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1

Ø complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 30-9-1996) Ø, or

(b) (from _____ 19__ to the _____ 19__) Ø

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 Register 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):

GOLD, RAYMOND & COMPANY
CHARTERED ACCOUNTANTS
SINTACEL HOUSE
49/45 HIGH ROAD
BUSHHEY HEATH, HERTS WD2 1BB

G88(2)

For official Use

Post room



4. Names and addresses of the allottees

Please do not write in the margin.

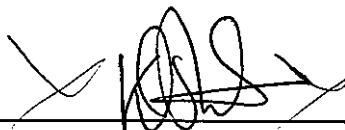
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Kaushik Gulabchand Shah	24		
26 Colton Avenue			
Kenton. Harrow. Middx			
Kaushik Samat Shah	24		
36 Eton Avenue			
New Malden. Surrey			
KT3 5AZ			
MRS Keilas Hashvinkumar	25		
Shah.			
86 South Lane.			
New Malden. Surrey			
KT3 5ER			
Kishorilal Gulabchand Shah	25		
13 Christchurch Avenue			
Kenton. Harrow. Middx			
HA3 8NB			
Total	98		

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



Designation

Director

Date 1/7/97

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