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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)

Market of the first of the firs

Please do not write in this margin

To the Registrar of Companies (address overleaf)

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

Company number

(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

3202446

"Insert full name of company

Name of company

BRADITE LIMITED 2. This section must be completed for all allotments

1 Distinguish between ordinary. preference etc

Description of sharest	"A" Ord. Shares		.9% Cum.Nor Part.Red.Fr	<u>}</u>
A Number allotted	79.999	18,000		n r
B Nominal value of each	£ 1	£ 1	£ 1	14
C Total amount (if any) paid or due and payable on each share (including premium if any)	ť I	f 1	£ 1	1(

§ Camplete (a) or (b) as appropriate

Date(s) on which the shares were allotted <u>January 19 97</u> The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

 3	

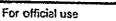
Notes

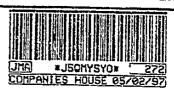
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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):

Slater Heelis 71 Princess Street Manchester M2 4HL

Ref: W.6833/1.MCW





Page 1

Names and addresses of the allottees

Names and Addresses Number of shares allotted A Ordinary Richton British Preference John Stuart Falder 23 Hillside Road Knutsford Cheshire WA16 6TH 19,999 Stephen Brian Falder Higham View Legh Road Knutsford Cheshire WA16 8LP 20,000 David Reginald Mottershead 89 Knutsford Road Wilmslow SK9 6JT 40,000 Thomas Richard Ayre 15 Norfolk Street Glossop Derbyshire SK13 9QU 2,000 Timothy John Healy Brindley Farthing_Cottage Pegmire Lane Patchetts Green Aldenham Herfordshire WD2 8DR 2,000 2,000

Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should Insert Director be indicated in the box opposite: Secretary, Administrator, Administrative Receiver, or Received ا) دینورد در شو Signed (Scotland) as Designation: 1957 Eppropriate Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Page 2 OYEZ The Solicitors' Law Stationery Society Ltd, Oyr + House, 7 Spa Road, London SE16 3DO

Companies registered in England and Wales

Companies House Crown Way Maindy Cardiff CF4 3UZ

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margin

lettering