

G

Return of allotments of shares

88 (2)

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

3202446

• BRADITE LIMITED

Description of shares†	"A" Ord. Shares	"B" Ord. Shares	9% Cum. Non- Part. Red. Pref. Shares
A Number allotted	79,999	18,000	240,000
B Nominal value of each	£ 1	£ 1	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1

D Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	100%
E Consideration for which the shares were allotted. Cash			

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.

JMA *J50MYSY0* 272
COMPANIES HOUSE 05/02/92

10-02-97

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	"A" Ordinary	Preference	"B" Ordinary or Other
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			

Please do not write in the margin

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:

1

1 Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed [Signature] Designation Director Date 31/1/97

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 House
37 Castle Terrace
Edinburgh
EH1 2EB

Page 2