

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

To the Registrar 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

1. Name of company

3222988

Company number

* insert full name of company

* ANVIL HOME COUNTIES LTD

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

ORDINARY

2

£

£

£

£

§ complete (a) or (b) as appropriate

	e(s) on which the shares were				
(a)	[on25.08.97	_ 19] §, or		
(b)	[from	19	to	 _ 19	1.5
The	names and addresses of the n 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	J	 		
	,, <u>,</u>	 ···		

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):

For official use

Post room

A35 *AMOG50BG* 269

COMPONIES HOUSE 45

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		
BARRY JOHN BENNETT	1				
MEADOWDOWN					
DOGGETTS WOOD CLOSE					
CHALONT ST GILES					
BUCKINGHAMSHIRE					
HP8 4TL		ŕ			
RICHARD UPTON	1				
THE COACHHOUSE					
3 WESTCOMBE PARK ROAD					
BLACKHEATH					
LONDON					
SE3 7RE					
			l 		
То	tal 2				

Total	2		1
Where the space given on this form is inadequate, on the should be used and the number of sheets at the indicated in the box opposite:	continuation tached sho	n uld	‡ Insert Director, Secretary,
Signed Designation DIRE	ECTOR	Date 25.08.97	Administrat Administrat Receiver or Receiver (Scotland)