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Please do not write
in this margin

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

* insert full name of
company

† distinguish
between
ordinary
preferences, etc.

Complete (a)
or (b) as
appropriate

Return of allotments of shares

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

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

1. Name of company

OAKMORE HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1,300		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 28th January 1999] , or

(b) [from XXXXXXXXXXXXXXXXXXXXXXXXXXXX to XXXXXXXXXXXXXXXXXXXXXXXXXXXX] §

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			
N/A			

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 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):

Lee Crowder
39 Newhall Street
Birmingham
B3 3DY
Tel. 0121 236 4477
Ref. HMT.GLM.DM.UP020002

For official Use

Post room



88 (2)
(REVISED 1988)

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

Company number

3240102

4. Names and addresses of the allottees

[illegible]

Please do not
write in the
margin

**Please complete
legibly, preferably
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bold block lettering**

Where space is 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 [Signature] Designation: DIRECTOR

Date 28.1.99

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
Cardiff
CF4 3UZ
DX: 33050
Cardiff

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh**