

CHA210

COMPANIES FORM No. 88(2) (Rev 1988) RETURN OF ALLOTMENTS OF SHARES Pursuant to section 88(2) of the Companies Act 1985 (the Act)



To the Registrar of Companies For official use Company number Companies House, Crown Way, 3240102 Cardiff, CF4 3UZ 1. Name of company OAKMORE HOLDINGS LIMITED (PREVIOUSLY KNOWN AS ETCHCO 934 LIMITED) 2. This section must be completed for all allotments Description of shares (distinguish ordinary preference between ordinary, preference, etc) A Number allotted 37,999 57,000 B Nominal value of each C Total amount (if any) paid or £1 £1 £ due and payable on each share (including premium if any) Date(s) on which the shares were allotted (a) [on 3/12 / 1994, or -[from-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. D Extent to which each share is to be treated as paid up. Please use percentage 100% E Consideration for which the shares were allotted CASH Notes 1. 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 number 88(3)). 2. Details of bonus issues should be included only in section 2. Presentor's name, address and reference (if any): For official use Lee Crowder Post room 24 Harkorne Road, Edghaston Birmingham, B15 3AD Ref: SAS.GLM.DB.UP020001 CUMPANIES HOUSE 19/12/96

## 09-01-97

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Stephen Thomas Upton of 7 Luttrell Road Four Oaks Sutton Coldfield West Midlands	12,999	19,500	1			
Ian Bruce Platt of The Laurels Worcester Road Great Whitley Worcester WR6 6HR	13,700	10,550				
David James Dawson of 39 Walsall Road Little Aston Sutton Coldfield West Midlands	1,300	1,950				
Holbeck Trading Limited  15 East North Street  Pover  Kest  Polaware  U.S.A.	10,000	25,000				
Total	37,999	57,000				

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Signed

[Director] [Secretary]

Date 3 /に/ つし

[Administrator][Administrative Receiver]

Companies registered in England and Wales or Wales should deliver

102 George Street Edinburgh EH2 3DJ

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