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COMPANIES FORM No. 88(2)

Name of company

Return of allotments of shares

88(2)

CHFP016

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

(REVISED 1988)

Please do not write in this margin

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

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

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

* insert full name of company

TSU LONDON LIMITED

2. This section must be completed for all allotments

**distinguish between ordinary preference, etc.

Description of shares**	Ord. B			
A Number allotted	190			
B Nominal value of each	£1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1,290.57	£	£	

***complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	1*** or	
(a) [on]***, or	
(b) [from	to]***
The names and addresses of the allottees given overleaf	and the number of shares	allotted to each should be

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

100%	
nis right to repayment	of a loan of £245,209

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 and reference (if any):
Prettys Solicitors
Elm House 25 Elm Street
IPSWICH
Suffolk IP1 2AD
Ref: CMR CHW 33 Schlee

For official Use



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4. Names and addresses of the allottees

Please do not write in this margin

Names and addresses	Number of shares allotted			1
	Ordinary	Preference	Other	- Please
Julian Metcalfe	190			complete legibly, preferably in black
Alexander House				type, or bold block
7 North Terrace				lettering
London				
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	100			4
Total	190			
Where the space given on this form is inadequate, consheets should be used and the number of sheets attached in the box opposite:	ontinuation ached should	d		* Insert Director, Secretary, Administra Administra Receiver of
Signed Christian Designation O	neo/N_	Date	41169	Receiver (Scotland) appropriate
Notes		nies registered	in Scotland	:-

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB