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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Company Number

3298050

Please do not
write in this
margin

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

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

1. Name of company

* insert full name
of company

* MITE ROOFING (MIDLANDS) LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	50000		
B Nominal value of each	£ 1 —	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1 —	£	£

Date(s) on which the shares were allotted

(a) [on 13 FEB. 19 97]\$, or

(b) [from 19 to 19]\$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

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			

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.

Presenter's name address, telephone
number and reference (if any):

THE SECRETARY
THE STABLE BLOCK.
BARLEY WOOD
WRINGTON.
BRISTOL BS18 7SA.

For official Use

Post Room



A13 *AFKRLTJX* 470

COMPANIES HOUSE 26/02/97

COMPANIES HOUSE 15/02/97

Please do not
write in the
margin

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
MITE GROUP PLC	A	38250		
THE STABLE BLOCK	B	6750		
BARLEY WOOD				
WRINGTON				
BRISTOL BS187SA				
ALAN ROBERT JOHNSON	B	5000		
53 NORTH ROAD				
HARBORNE				
BIRMINGHAM B17 9PD				
Total		50000		

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

Designation#

SECRETARY

Date 13-2-97

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**