COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

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

(REVISED 1988)

This form replaces forms

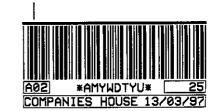
			PUC2, i	PUC3 and 88(2)		
lease complete gibly, preferably n black type, or old block lettering		Comp.	any number 5576			
	1. Name of company					
nsert full name of company	LAVECO LTD.					
	2. This section must be completed for all allotments					
distinguish between	Description of shares †	ORDS				
ordinary preference, etc.	A Number allotted	1,998				
	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	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on					
	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 Compallotment.	anies within o	one month of	the (first) date of		

- 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):

FIRST NATIONAL CORPORATE SERVICES 129, QUEEN STREET, CARDIFF, CF1 4BJ.

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

Number of shares allotted			
Ordinary	Preference	Other	
1,998			
:			
**		,, <u>.</u>	
		·	
1,998			
			
	Ordinary 1,998	Ordinary Preference 1,998	

Where the space given on this form is inadequate, continuation	
sheets should be used and the number of sheets attached should	‡ Insert
be indicated in the box opposite:	Director,
	Secretary,
	Administrator
	Administrative
	Receiver or Receiver
Co Pal	(Scotland) as
Signed Designation DIRECTOR Date	appropriate

p.p. FIRST CLIFTON NOMINEES LIMITED 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

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB