

G**COMPANIES FORM No. 88(2)**
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)**Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

3333366

1. Name of company

3T RPD LIMITED

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	"B"		
A Number allotted	100,000 i.e. 2,500		
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 4th January 2000] §, or

(b) [from xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx to xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx] §

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

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

Penningtons (Ref: MF)
Phoenix House
9 London Road
Newbury
Berkshire RG14 1DH
DX 30801 NEWBURY

For official Use

A14
COMPANIES HOUSE

A7LKDNG2

0563
26/01/00

Names and Addresses

**Please complete
legibly, preferably
in black type, or
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

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Date _____

20/1/2000

G88(2)

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