

CHA 218.

Please do not write in this margin

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

* insert full name of company

Distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate 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)

To the Registrar of Companies (address on next page) (see note 1)

(REVISED 1988)

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

Company number

1. Name of comp	pany
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2. This section must be completed for all allotments

De	escription of shares # ols. AR			
A	Number allotted	1,000		
В	Nominal value of each	£ 20p	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Dates on which the shares were allotted						
(a) [on 19 Jan	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 on the next page	•					

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 and 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						
						
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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 and E. The company may deliver this information by completing D and 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, tel. no. and reference (if any):

Michie John Mc Elminus

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SIL2

TEZ:

Post room

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COMPANIES HOUSE 31/07/97