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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)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

Company number

3360122

* insert full name
of company

1. Name of company

*

WHEELPLAY LTD

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	£1 ORDINARY		
A Number allotted	2		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2	£	£

Date(s) on which the shares were allotted

(a) [on 25 April 1997] \$, 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.

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

MR. G. T. OATHAM
143 MAPLE RD, SURREYTON, SURREY

0181-481-2221

For official use

1 Post room



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP Tel: 0171 353 0171 (10 lines)

Company Registration Agents, Printers and Publishers

Please do not
write in the
margin

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

□

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

Porter

Secretary

Date 25.4.97

Companies registered in Scotland
should deliver this form to:-

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