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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

Company number -3385535

Please complete
legibly, preferably
in black type, or
A THE REST OF THE

hold block lettering

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

. Nam	e of company			 	 	_
*	HAZEMERE	SERVICES	LTD		 	
		\	,			

2. This section must, be completed for all allotments

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

Date(s) on which the shares were allotted _ 19 <u>**97** ___</u>] §, or (a) [on 19 _____ to _ (b) [from 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				 	
Stidles 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 & 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 For official use number and reference (if any):

Post room HOUSE 29/07/97

4. Names and addresses of the allottees

CF4 3UZ

Please do not write in' this margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Messey Server				
Mediana States Rose				
SACO MACADO				
CAROLOGO CO				
15 Becom Dave Chance one			<u> </u>	
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Where the space given on this form is inadequate, consheets should be used and the number of sheets attached in the box opposite: Signed Designation	ached should	 ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:- The Registrar of Companies Companies House Crown Way Cardiff	should delive	_

Edinburgh

EH1 2EB