

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

## **Return of allotments of shares**

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

(see note 1)

Company number

3394741

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

i. Name of com	parry	

- \* Pentham Powerspring Limited
- 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	1429		
B Nominal value of each	£ 0.01	£ NB	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.625	£	£

Date(s) on which the shares were allotted

(a) [on \_\_\_\_30th June \_\_\_\_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 overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%	NB		
E Consideration for which the shares were allotted was the transfer of	of the entire	e issued s	share	
capital in Kineteco International Limited by Mr. Tom Fison Clarke to				
the Company pursuant to the Share Transfe	<del>r Agreement</del>	attached.	The	
Stock Transfer Form is currently being sta	amped and wi	ll be forw	<i>l</i> arded	
in due course.				

## 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): Brachers Solicitor

Brachers Solicitors Somerfield House 59 London Road Maidstone Kent ME16 8AX For official use



Names and Addresses Number of shares allotted Ordinary Preference Other Tom Fison Clarke Oakfields Smarts Hill Penshurst Kent TN11 8EE 1429

Please do not™ write in the margin

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

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

apple Designation # Descror Date 30/6/

Total

1429

Companies registered in England and Wales or Wales should deliver this form to:-

> The Registrar of Companies Companies Registration Office 102 George Street **Edinburgh**

should deliver this form to:-

Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies

EH2 3DJ

Companies registered in Scotland

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‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver

(Scotland) as appropriate