

Please do not write in this margin

COMPANIES FORM No 88(2)

Return of allotments of Shares

To the Registrar of Companies (address overleaf)

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



(REVISED 1988)

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

Company Number

3405119

Please complete

legibly, preferably in black type, or bold block lettering

(see note 1)

Name of company

* Fashoff UK Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

* insert full name of company

Description of Shares †		ORDINARY SHARES
A	Number allotted	329,000.00
В	Nominal value of each	£ 1.00
С	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 shares were allotted	d	
(a) [on <u>21 June 1999</u>] §, or	
(b) [from	to]§
The person and addresses of the eller		

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

DExtent to which each share is to be treated as paid up. Please use percentage 100.00% E Consideration for which the shares were allotted Capitalisation of inter company loans

NOTES

- 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 and reference (if any): LEVY GEE , 66 WIGMORE STREET, LONDON, W1H 0HQ

For official use



A28 COMPANIES HOUSE

20/11/99

4. Names and addresses of the allottees

Please do not write in this margin

3**g**

Names and Addresses	Number of shares allotted			
, :	Ordinary	Preference	Other	Please complete legibly, preferably
MOONSHADOW S.P.A. VIA G BARETTI 1, MILAN, 20122, ITALY	324,364.00			in black type, or bold block letterin
FASHOFF S.R.L. VIA G BARETTI, MILAN, 20122, ITALY	4,636.00			-
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тот	AL 329,000.00			
Where the space given on this form is sheets should be used and the numbe be indicated in the box opposite	inadequate, continua r of sheets attached s	tion should		‡ Insert
			L	J Director, Secretary, Administrator Administrative Receiver or Receiver
were with	ghation # DIREC		1111111	(Scotland) as appropriate
Companies registered in England and '	Wales Compa	inies registered in S	scotland	

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

should deliver this form to:-

The Registrar of Companies Companies House 37 Castle House Edinburgh EH1 2EB