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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act) To the Registrar of Companies (address overleaf)

(see note 1)

Please do not write in this margin

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



88(2)

... (REVISED 1988)

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

CHA9

Company number

3418634

Name of company

*insert full name of company * FLAMMING ARROW LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary, preference, etc. Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 400

£ 5

§ complete (a) or (b) as appropriate

Date(s) on which the share	es were allotted	· · · · · ·		<u>.</u>
(a) [on6 · 4].	19 97] §, or	4.44 · · · · · · · · · · · · · · · · · ·	.`•
-(b) [from	19	to	1()]§
The names and addresses given overleaf.	of the allottees and	the number of sh	ares allotted to each	should be

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

Please use percentage.	s to be treated as paid up.	 	 	
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 & 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).)
- 3. Details of bonus issues should be included only in section 2.

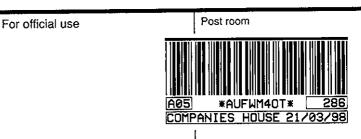
Presentor's name, address, telephone number and reference (if any):

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LEGIS

TOT : 0113 243649/

res : JB



4. Names and addresses of the allottees

Please co not write in the margin

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

Names and Addresses	mes and Addresses Number of shares		allotted	
	Ordinary	Preference	Other	
MARTIN CHRISTOPHER CLARKE	39			
THE MANOR HUNSE				
corney				
બાલ્ય				
Ls 21 230				
• :		!		
ALAN GEOFFREY WILLOW	40			
HILLY RIDGE HOUSE				
GRUSVENUR RUD			, , , , , , , , , , , , , , , , , , , ,	
1640-7 F7.P		ì		
maen howry birnin	110			
MICHIEFIED GRANGE				
RAWJON				
Leeds 19 6BA				
• • • •				
ANDREW DARRY MITMELL	10		<u> </u>	
56 Esmont Road			,	
London				
W4 1JF				
	i			
Total	99		· · ·	

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:	
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Designation #

DIRECTOR

‡ 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 CF4 3UZ Companies registered in Scotland should deliver this form to:-

Date 6-11-47

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ