

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

Return of allotments of shares

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

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Please complete

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

(REVISED 1988)

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

y number

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legibly, preferably		Compan
in black type, or pold block lettering	9	0345
	1. Name of company	
' insert full name		

ONEGOILD LIMITED

of company

2. This section must be completed for all allotments

ບາຣະການປາຣັກ between ordinary preference, etc.

Description of shares †	ORDINARY	LEDEEMARIE	
A Number allotted	38	8	
B Nominal value of each	E GNE	E ONE	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	E ONE	E ONE	£

3 complete (a) or (b) as appropriate

Dat (a)	e(s) on which the shares were a [on 233 DECEMBEL 1	ilotted 9 <mark>99</mark>] §, or		
(b)	[from		_ to] §
The give	names and addresses of the all en overleaf	lottees and t	the number of shares allotted	to each should	d be

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

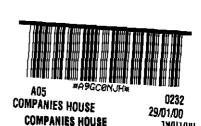
D Extent to which each share is the Please use percentage.	o be treated as paid up. 100% 100%
E Consideration for which the shares were allotted	ONE POOND STERLING IN CASH

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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): LOVELLUACIOSON MATHENS **ELDADCASTING** HOUSE LOUGE KOOILLON STHEUER JERSEY JE2 3ZA CH40.10112

For official use



19/01/00

Page 1

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1	Names	204	addresses	of	the	allottees	
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Please do not write in the margin

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

Names and Addresses	Number of	shares allotte	d
_	Ordinary	Preference	Other
LONELLYCKSON MATHENS TWITTES OD	38_		
LONELL JACKSON MATHENS TRUSTEES IT)		8
BOTH OF BLOADCASTING HOUSE		·	
ROUGE BOULLON STITELEK			
JELVEY JE2 3ZA			· .
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Total	38		8
Total	<i>30</i> 1		0

Where the space given on this form is inadequateets should be used and the number of sheets.	uate, continuation		‡ Insert
be indicated in the box opposite:			Director, Secretary, Administrator, Administrative
SignedDesignation‡	Director	Date 1 JANUALY	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		registered in Scotland er this form to:-	app. aprilate

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

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