

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)

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)

Please complete legibly, preferably Company number in black type, or bold block lettering 98812 1. Name of company * insert full name * FIRE MOUNTAIN 200157 20059 LIMITED of company 2. This section must be completed for all allotments † distinguish Description of shares † ORDINARY between ordinary preference, etc. 9 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) Date(s) on which the shares were allotted § complete (a) Ion 11th March 1999 (a) or (b) as appropriate ___ to . 19 ___ _ 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) D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted _

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):

HARTS
CHARTERED ACCOUNTANTS
3 Churchgates
Church Lane, Berkhamsted
Herts. HP4 2UB
Tel: 01442 874038 Fax: 870269

For official use



4. Names and addresses of the allottees

Please do not write in this margin

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Names and Addresses		Number of shares allotted			1
		Ordinary	Preference	Other	Please
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WHEATOHEAF LANE					_
STAINES MIDDX					
TWIS 2PE					
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JUDI RUSSELL	 	4_	.		_
THE LINKS					_
WHEATSHEAF LANE					
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MIDDX TW18 2PE			-		_
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	Total	. 9			1

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:-

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