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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

CHFP000

Please do not
write in
this margin

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

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
in black type, or
bold block lettering

Company number

3515570

1. Name of company

* insert full name
of company

* *St Mark Homer Capital PLC*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †			
	<i>Ordinary</i>		
A Number allotted	<i>16000</i>		
B Nominal value of each	£ <i>50p</i>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ <i>16000</i>	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on *25th November 1998*] \$, or

(b) [from _____ to _____] \$

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	<i>100%</i>		
E Consideration for which the shares were allotted	<i>Cash</i>		

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.

Presenter's name address and
reference (if any) :

*Howard Kennedy
19 Cavendish Square
London
DX 42748 Oxford Circus*

For official Use



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write in
this margin

**Please complete
legibly, preferably
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bold block lettering**

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

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

Allotment of Shares

BT 14/12/98

Robin Gordon Harley Crump	10000
Woodrow Farm House	
Woodrow	
Amersham	
Bucks	
HP7 ORP	

Elisabeth Daphne Byard	3000
Fox Hill	
Trevanna Road	
Kingsbridge	
Devon	
TQ7 IET	

Keith Norman Byard	3000
Fox Hill	
Trevanna Road	
Kingsbridge	
Devon	
TQ7 IET	

Total

16000