

COMPANIES FORM No. 88(2) 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)

1. Name of company

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

(REVISED 1988)

Please complete legibly, preferably in black type, or bold block lettering This regince the law dated 23rd March 1999

Company number

3515570

* insert full name of company

* St MARK HUME CAPITAL PIC

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)

Dadimay

160500

£

£

£

£

§ complete (a) or (b) as appropriate

	Date(s) on which the shares (a) [on	were allotted 19] §, or		
İ	(b) [from	19	to	19]§
1	The names and addresses given overleaf	of the allottees a	and the number o	of shares allotted to each sho	uld 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 to Please use percentage	100%		
E Consideration for which the shares were allotted	CASH		

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 and reference (if any) :

Howard kennedy
19 Invendirk Square
London
DX 1.21.78 Oxford Circus

For official Use



4. Names and addresses of the allottees

Please do riot write in this margin

e complete v, preferably ck type, or block lettering

es and Addresses	Number o	f shares allott	Number of shares allotted			
	Ordinary	Preference	Other			
See Attached List						
			 			
		 	 			
			 			
						
			 			
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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:

tor, Secretary, Administrator, Administrative Receiver or Receiver

Designation Secretary

(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

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

Allotment of Shares

Linford Leicester

Berks -

العد

Beryl Miriam Bennett
Westward
15 Grey Crescent
Newton
Linford
Leicester

Trevor Lionel Bennett 40000
Westward
15 Grey Crescent
Newton

40000

Peter Devonald Bernes-Price 20000
Whites Gates
Commonwood
Kings Langley
Herts
WD4 9BB

Robert Clifford Biggin 7500
7 Snowdrop Grove
Winnersh
Workingham

RG41 5UP

Ms Marlene Catherwood 3000

39 The Grove Greenhill Herne Bay Kent CT6 7QD

Colin Sidney Marshall 50000 4 Westminster Way

4 Westminster Way
Lower Earley
Reading
Berks
RG6 4BX

<u>Total</u> 160500

