

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

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

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

Please do not write in this margin

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

Company number

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

*insert full name of company

1. Name of company

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2. This section must be completed for all allotments

tdistinguish between ordinary, preference, etc.

Description of shares†	C'shoves		
A Number allotted	84000		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	ΕŢ	£	£

Scomplete (a) or (b) as appropriate

Dat	e(s) on which the sh	ares were allotted			
(a)	ion 22nd M	ares were allotted] §, or		
(b)	[from	19	to	19] §	
The names and addresses of the allottees and the number of shares allotted to each should be					

3. If the allotment is wholly or partly other than for each 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):

For official use



Please do not write in

02-07-98

4. Names and addresses of the allottees

Names and Addresses Number of shares allotted				
	Ordinary C Stones	Preference	Other	Please complete legibly, preferably in black type, or bold
REGULUS TRUSTEES LIMITED	84-000			block lattering
ORBIS HOUSE				
ST. PETERS PORT				
GUERNSEY				
CHANNEL ISLANDS				
				1
[
Total	84000			
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:				‡ Insert Director, Secretary, Administrator,
Sighed Designations	Det			Administrative Receivor or Receiver (Scotland) as appropriate
Designation)	Dat			
Companies registered in England and Wales Companies registered in England and Wales Should deliver to Should deliver to Companies registered in England and Wales Companies registered in England and Companies registered in	stered in Sc his form to:-	otland —		

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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