

Please do not

CHA 116

write in this margin

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

†Distinguish

* Insert full name

of company

between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

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

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

88 (2)

(REVISED 1988)

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

Company number	
3541020	

1. Name of Company

- * THE GUILD (CLAIMS) LIMITED
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	4,00	00	
B Nominal value of each	P 50	3 ac	C
C Total amount (if any) paid or due and payable on each share (including premium if any)		p £	£

Date(s) on which the shares were allotted

(a) [on _______ 8 _ OCTOBER ______ 19 ______ 98 ___] \$, or

(b) [from ________ 19 _______ to ________ 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)

Please use percentage.	100%	
E Consideration for which the shares were allottedCASH		

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment

For official use

- 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).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): RONALDSONS 55 Gower Street London WC1E 6HQ

DX: 44739 Soho Square



4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
S M PITT-KENNEDY 71 KINGSTON ROAD OXFORD OX2 6RJ	4,000		
		1900	
Total	4,000		***

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:

Designation ‡

1

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

Companies registered in Scotland should deliver this form to:-

Date

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ ‡Insert director,

secretary, Administrator,

Administrative Receiver or Receiver (Scotland) as

appropriate