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

Return of allotments of shares

88(2)

CH.172

Please do not
write in
the margin

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

(REVISED 1988)

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

To the Registrar of Companies

(See note 1)

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

Company Number

3548695

1. Name of Company

* Insert full name
of company

* CSTIM LIMITED

2. This section must be completed for all allotments

- distinguish
between
primary
reference, etc.

- Description of shares		Ordinary	
A Number allotted		9998	
B Nominal value of each	£	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1.00	£

Date(s) on which the shares were allotted

- complete
(a) or (b) as
appropriate- (a) [on 22/10 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted. <u>Cash.</u>			

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.

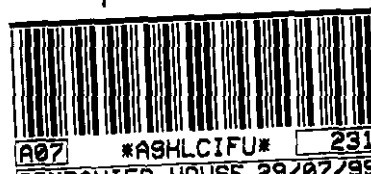
Presentor's name, address and reference

Chettleburgh's Limited
Temple House
20 Holywell, Row
London EC2A 4JB

For Official Use

General Section

Post Room

107 *ASHLCIFU* 231
RECEIVED OFFICE 29/07/99

4. Names and Addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
John Scott Dallas - Mangrove Hall Farm Cottage, Mangrove Green, Cockermouth Cumbria LA2 8QE		4149.	
Kevin Robert Alcock - 13 Sheen Park Richmond, Surrey TW9 1UN		4149.	
DEAN John Lumer - 6 Westbury Drive, Brentwood, Essex CM14 4 JZ		500.	
James Michael Conner - 17D Kings Road Richmond Surrey TW10 6NN		500	
MARTYN Cuff - 9 Lythgate Manor, 1 Rothborough Park, Harrow-on-the-Hill - HA1 3YL		250	
DAVID George Clifford Bower - 6 Amies street, Battersea, London SW11 2JN		250	
DAVID JAMES - 142 Tomeston, Bracknell, Berkshire R.G.12 7ZA.		200	
The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association.			
Total		9998.	

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.

Signed Andrew R. Designation Co. Secretary Date 22/10/98.

Companies Registered in England and Wales.
All Wales should deliver this form to:-
The Registrar of Companies

Companies Registered in Scotland should deliver this form to:-
The Registrar of Companies
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Please do not
write in
this margin

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

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