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

Return of allotments of shares

88 (2)

CHA200Please do not
write in this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

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)**

Company number

* Insert full name of
company

1. Name of Company

3608447

* **MICAP LIMITED**** Distinguish
between ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares **	Ordinary	Preference	Other
A Number allotted	1	0	0
B Nominal value of each	0.01	0.00	0.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	0.01	0.00	0.00

Complete (a) or (b)
as appropriate.

Date(s) on which the shares were allotted

(a) [on 03/08/98] #, or

(b) [from to] #

The names and addresses of the allottees and the number of shares allotted to
each should be given overleaf3. 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			
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 partially 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 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any)

For official Use



4. Names and addresses of the allottees

Please do
not write
in this
margin

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
Brian Joseph McCarthy 12 Parnell Avenue, Northenden, Manchester, M22 4BX	1	0	0
Total	1	0	0

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,
Administrative
Receiver
(Scotland) as
appropriate

Signed *Lawrence* Designation # DIRECTOR Date 19-8-98

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

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

Companies registered in Scotland
should deliver this form to :-

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