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**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)

CHA9

Please do not  
write in this  
margin



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

Company number

**3608447**

1. Name of company

\*insert full name  
of company

\* **MICAP LIMITED**

2. This section must be completed for all allotments

† distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	<b>ORDINARY</b>		
A Number allotted	<b>97,998</b>		
B Nominal value of each	£ <b>0.01p</b>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ <b>979.98p</b>	£	£

Date(s) on which the shares were allotted

(a) [on **8<sup>th</sup> Sept** 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.

§ complete  
(a) or (b) as  
appropriate

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.			
E Consideration for which the shares were allotted			

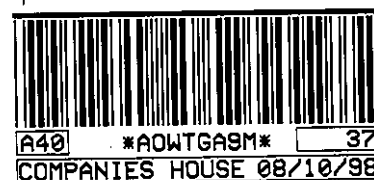
### NOTES

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

Post room



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[illegible]

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

Signed Brian McCarthy Designation: Secretary Date 7<sup>th</sup> Oct 1998

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

BTTG  
Shirley House  
Wilmslow Road  
Didsbury  
Manchester  
M20 2RB

Dr Al Pyne  
215 Brookvale Road  
Kinnelon, New Jersey NJ 07405  
United States of America

John Gordon Lawrence  
The Barn  
Hollies Lane  
Wilmslow  
Cheshire  
SK9 2BW

Dr Brian Frederick Sagar  
The Cottage  
42 Moseley Road  
Cheadle Hulme  
Cheshire  
SK 8 5HJ

Dr Gordon Nelson  
7 Stoneyford Road  
Sale  
Cheshire  
M33 2FJ

Brian Joseph McCarthy  
12 Parnell Avenue  
Northenden  
Manchester  
M22 4BX

David Leslie McNeight  
Brow Top,  
Lees Lane  
Wilmslow  
Cheshire

Pekin Energy Company  
1300 South Second Street  
Pekin  
IL 61554  
USA