

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

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

Please do not write in this margin

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

(REVISED 1988).

This form replaces forms

		PUC2, PUC3 and 88(2)		
Please complete legibly, preferably in black type, or		Company number		
bold block lettering	1. Name of company	3614300		
* insert full name of company	* THE RED CAB COMPANY LIMITED	· .		
	2. This section must be completed for all allotments			
L distinguidale	Description of charge t			

† distinguish between ordinary preference, etc.

Description of shares † OLDINALY.			
A Number allotted	2		
B Nominal value of each	£ /	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤ ٤.	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the sh	nares were allotted			
(a) [on 21 st	August 19 98] §, or		
(b) [from	19	to	19] [
The names and addres	sses of the allottees a	nd the number o	of shares allotted to ea	ch should be

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)).

Details of horus issues should be included only in section 2.

Presentor's name address and	For official Use	
reference (if any):		Post room
MICHARL PLACY. HATTOHWIDE TRAVEL PLC 115 WITTON STREET HORTHWICH CHESHARE CWG SDY.		A10 *A0MFX8YE* 70 COMPANIES HOUSE 22/08/98

4. Names and addresses of the allottees

Please do not write in this margin

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ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please
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Total				

Designation VIRKETERS. Signed MV-_ Date <u>2:/४/98</u>* Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies

Companies House Crown Way Cardiff CF4 3UZ

Companies House 37 Castle Terrace Edinburgh EH1 2EB

appropriate