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

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

88(2)

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 bold block lettering

1. Name of company

Company number 3639805

* insert full name of company

* CREATIVE RESOURCING (U.K.) LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDII	NARY	
A Number allotted	98	8	
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares w	ere allotted			
(a) [on <u>30 SEPTEMBER</u>	19 <u>98</u>] §, or		
(b) [from	19	to	19]§
The names and addresses of t given overleaf	he allottees a	nd the number of s	hares allotted to each shou	ld 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		

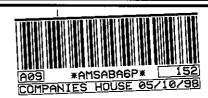
NOTES

- 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 (if any):

LINTERN-MOLE, LENEY
Accountants
Briggs House
26 Commercial Road

Poole, Dorset BH14 0JR Tel: 01202 743470 Fax: 01202 716728 For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

ames and Addresses Number of shares		f shares allott	s allotted	
	Ordinary	Preference	Other	
ADRIAN JOHN WILSON	49			
3 COGDEAN WALK				
CORFE MULLEN				
WIMBORNE				
DORSET BH21 3XB				
CHRISTINE MARGARET WILSON	30			
3 COGDEAN WALK			-	
CORFE MULLEN		1,,,,,,		
WIMBORNE				
DORSET BH21 3XB				
ROBERT JOHN HUTCHINGS	19		1	
61 CAVAN CRESCENT	<u> </u>	, , , , ,		
POOLE				
DORSET BH17 7EY			-	
			<u> </u>	
			-	
Total	98			

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,
Signed Designation Designation Date 30-9-93	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or 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