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COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

CHFP016

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

(REVISED 1988)

Please do not write in this margin

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

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

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

Company number

1. Name of company

* insert full name of company

GORAN PLASTICS LIMITED

2. This section must be completed for all allotments

**distinguish between ordinary preference, etc.

Description of shares**	ORDINARY		
A Number allotted	9,998		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

***complete (a) or (b) as appropriate

Date(s) on which the shares were allotted		
(a) [on 19 OCTOBER 1999]***, or	
(b) [from	to	_]***
The names and addresses of the allottees a given overleaf	and the number of shares allotted to each sho	uld 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)).

For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):
THOMAS COX & COMPANY
3 LYNSEY CLOSE
REDBOURN, ST ALBANS
HERTS AL3 7PW

Post room

A03
COMPANIES HOUSE

4. Names and addresses of the allottees

Names and addresses

Please do not write in this margin

Ordinary Preference Other CHRISTOPHER ROBIN KING 9,998 127 BREAKSPEAR ROAD, ABBOTTS LANGLEY HERTS WD5 OER

Number of shares allotted

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

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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 or Receiver (Scotland) as appropriate

Designation* Signed

SECRETARY

9,998

Total

26/11/99 Date

The address for companies registered in England and Wales or Wales is:-

or, for companies registered in Scotland:-

The Registrar of Companies Companies House Crown Way CF4 3UZ

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