G

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

Name of company

* insert full name of company * BLOOMS OF BRESSINGHAM LIMITED

2. This section must be completed for all allotments

**distinguish between ordinary preference, etc.

Description of shares**	Ordinary		
A Number allotted	211,500		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.11	£	£

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

Date(s) on which the shares were allotted		
(a) [on 6 April 1999]***, or	
(b) [from	to]***	
The names and addresses of the allottees a given overleaf	and the number of shares allotted to each 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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

Steele Raymond

Richmond Point

43 Richmond Hill Bournemouth BH2 6LR

Ref: PDL/B1039/8



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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

Number of shares allotted			
Ordinary	Preference	Other	
76,500			
67,500			
-			
		·	
67,500			
	·· · · · · · · ·		
-			
		<u>" - </u>	
211,500			
	Ordinary 76,500 67,500	Ordinary Preference 76,500 67,500 67,500 67,500	

	(otal	211,500	
Where the space given on this form is inac sheets should be used and the number of be indicated in the box opposite:	dequate, co sheets atta	ontinuation ached should	
L			

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

Signed Notes

M. J. Charx

Designation* Director

Date

6/4/99

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 Cardiff CF4 3UZ

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