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

88(2)

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
bold block lettering

Company number

3686765

1. Name of company

* insert full name
of company

* LLOYD & WHYTE LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) [on 1 JANUARY 19 99] \$, 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

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			

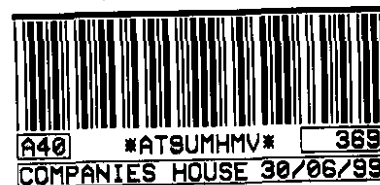
NOTES

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.

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

For official Use

Post room



4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MERVYN ALTHUR PYKE OAKGILL OAK TAWNTON SOMERSET	-		
CHARLES DUNCAN SHORR 1 PYLES THORNE ROAD, WELMINGTON SOMERSET TA21 8DX	-		
MARTIN CRISPIN RICHARD NATION 16 POWELL CLOSE, CREECH ST MICHAEL TAWNTON SOMERSET	-		
DAVID CHARLES HARRIS 82 THAMES DRIVE TAWNTON SOMERSET TA1 2TE	-		
MR MATTHEW MERVYN PYKE FLAT 1 PHOENIX COURT THE MOUNT TAWNTON SOMERSET TA1 3NR	-		
LLOYD & WHYTE (INSURANCE BROKERS) LTD. 9 THE CRESCENT TAWNTON, SOMERSET TA1 4EA.	998		
Total	998		

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

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

Signed 

Designation DIRECTOR

Date 24/6/99

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