

. COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



This form replaces forms

PUC2, PUC3 and 88(2)

Please do not write in this margin

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

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

1. Name of company

Company number

3750533

 μ Insert full name of company

Direct Envelopes Manufacturing Limited

* Distinguish between

ordinary, preference etc

2. This section must be completed for all allotments			
Description of shares *	ORDINARY		
A. Number allotted	599 8		
B. Nominal value of each	£1.00 V	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

^ complete (a) or (b) as appropriate

Date(s) on which the shares	were allotted			
(a) [on <u>12/04/1999</u>] or ^			
(b) [from	to	1^		
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. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a 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, telephone number and reference (if any): Gary Sargeant & Company 5 White Oak Square London Road Swanley Kent BR8 7AG Tel: 01322 614681 For official use

Post room

A21 *A23PCGB7* 381

COMPANIES HOUSE 14/05/99



Please do not write in this margin

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

4. Names and addresses of the allottees

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
Wolf-Bauwens Ireland Ltd	599		
PURCELLSINGH BUSINESS PARK			
DUBLIN ROAD			
KILKETHY			
SOUTHERN IAELAND			
		,	
		,	
		· · · · · · · · · · · · · · · · · · ·	
		,	
Total	599		

* Insert Director	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.				
Secretary Administrator Administrative Receiver or	Signed 4 mmattheys Des	signation* _	Director	Date <u></u> 5	<u>1519</u>
Receiver (Scotland)	Communication of the Control of Wolco		Componios ros	istared in Costle	and about

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 100 - 102 George Street Edinburgh EH2 3DJ

