## CHFP000

Please do not write in this margin

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

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

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

Company number

3798666

1. Name of company

(see note 1)

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2. This section must be completed for all allotments

ORDINARY Description of shares † ORDINARY A Number allotted 0-50p £/0.50p £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)

Date(s) on which the shares were allotted

- 23 SEP ] §, or
- SEE OVER COXEN to\_

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. 100 % 100% Please use percentage E Consideration for which the each 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):

For official Use



4. Names and addresses of the allottees Please do not write in this margin Names and Addresses Number of shares allotted Ordinary Preference Other ADAM COXEN JEREMY GORING 120 KEADLAND ROAD NORTH CURL CURL NOW 2099, SYDNEY 2 Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as Designation DIRECTOR Date 23 SEP 99 (Scotland) a appropriate Companies registered in England and Wales

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

Companies registered in Scotland should deliver this form to:-

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

or Wales should deliver this form to:-

Crown Way Cardiff

**CF14 3UZ**