

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

1. Name of company

Company number

3855761

*	insert	full	name		
of company					

* C. TAGO HERLTHORRE LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	-	
A Number allotted	99		
B Nominal value of each	5 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99.00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a) [on <u>o9 -11 -</u>	19 9 9] §, 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)

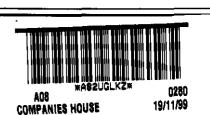
D Extent to which each share is to be treated as pa Please use percentage	id up.		
E Consideration for which the shares were allotted		 	
		 ,	

NOTES

- 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

Names and Addresses

Please do not write in this margin

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	Ordinary	Preterence	Other	Please comple
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LINGERCOOD HOUSE 6 HIGH STREET			3-	
FOULSHAM NORFOLK NR20 SRT]
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Mrs B. Wicken	10			
35 WINGFIELD ROAD,				
Norwich, Norfock, NR3 3HF		<u> </u>]
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Mr Robert Phul Theo		<u> </u>		
11 B ROSEMBALE ROMO			<u>-</u>	
LONDON, SEZI 805	10		<u> </u>	
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Where the space given on this form is inadequate, conthets should be used and the number of sheets atta		· . [‡ Insert
e indicated in the box opposite:		<u></u>		Director, Secretary, Administrator, Administrative Receiver or Receiver
Signed Designation	1 RECTOR	Date	31/10/99	· (Scotland) as — appropriate

Number of shares allotted

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

-The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

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

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