

G

CHFP036

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
marginTo 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

3900443

1. Name of company* insert full name
of Company

* NEW FUTURES LIMITED

2. This section must be completed for all allotments† distinguish
between
ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	799		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.10	£	£

Date(s) on which the shares were allotted§ Complete
(a) or (b) as
appropriate

(a) [on 23 January 2000] §or

(b) [from _____ 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. 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 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :Butterdon Secretaries Limited
Butterdon
Moretonhampstead
Devon
TQ13 8PZ

For Official Use

Post room

A22
COMPANIES HOUSE

ALS808C

0146
15/02/00

Please do not
write in this
margin

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

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Signed  Designation Secretary Date 22/1/2000

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