

# Signform

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP003

Company Number

3901834

Company name in full

TERMINIC U.K. LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If share were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year  
3 0 1 0 2 0 0 0

To  
Day Month Year  
3 0 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

1

Amount (if any) paid or due on each  
share (including any share premium)

1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

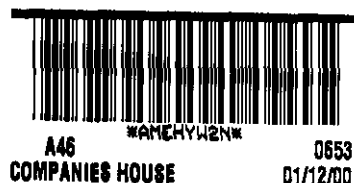
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:



Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> M.F. DONSWORTH <hr/> <b>Address</b> REDWOODS 1015 ANLABY ROAD, HULL, <hr/> UK Postcode   H   U   4   7   P   N _   _   _   _   _   _   _	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 799 <hr/> <hr/> <hr/>
<b>Name</b> MRS JUDITH F. CLEMENT <hr/> <b>Address</b> ELSHAM 27 THE ORCHARD, STATION ROAD <hr/> SNAINTON <hr/> UK Postcode   _   _   _   _   _   _   _	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 100 <hr/> <hr/> <hr/>
<b>Name</b> TERMINIC GMBH <hr/> <b>Address</b> BREMER STRASSE'99, D-28816 STUHR- BRINHIM <hr/> <hr/> UK Postcode   _   _   _   _   _   _   _	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 100 <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode   _   _   _   _   _   _   _	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode   _   _   _   _   _   _   _	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed MD

Date

27/11/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SADOFKYS CHARTERED ACCOUNTANTS

PRINCES HOUSE WRIGHT STREET HULL

HU54DY

Tel 01482 228488

DX number

DX exchange