

G**Return of allotments of shares**

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

3926528Insert full name
of company

1. Name of company

CAVERSHAM SERVICES LIMITED* Distinguish
between
ordinary,
preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	TWO		
B. Nominal value of each	£1-00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£1-00	£	£

Date(s) on which the shares were allotted

* complete (a) or (b)
as appropriate(a) [on **17th FEBRUARY 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. (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.

Presenter's name, address,
telephone number and
reference (if any):

CAVERSHAM BRICHTON BELL
MAKZARD HOUSE
15 UNION STREET
ST. HELENS, JERSEY
JE4 8TY

For official use

Post room

A17
COMPANIES HOUSE0134
23/02/00**coact**Company Secretarial and
Compliance Software

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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
CAVERSHAM HOLDINGS LIMITED			
MALZARD HOUSE, 15 UNION STREET	1		
ST. HELENS, JERSEY JE4 8TY			
CAVERSHAM NOMINEES LIMITED			
MALZARD HOUSE, 15 UNION STREET	1		
ST. HELENS, JERSEY JE4 8TY			
Total	2		

* Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed

Wershham Secretaries Limited

Designation*

SECRETARY

Date 17-2-00

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