

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

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

88(2)

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

insert full name of company

1. Name of company

Company number
3961045

FOURSIGHT	MIRSTUT	MANAGEMENT	LIM ITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †		CRI	Din wed	:
A Number allotted			1	
B Nominal value of each	£	£	1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	1	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a) [on 1 A PRIL	_ 18 <i>2000</i>	_] §, 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						

 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

100%	
_	100%

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



A15 COMPANIES HOUSE 0605 19/04/00

4. Names and addresses of the allottees

Please do not write in this margin

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

ames and Addresses Number of shares allotte		ed	
	Ordinary	Preference	Other
MRS JUL GRIFFITHS	1		
1 GLONFIELD CLOSE			
NEWHALL			
SUTTON COUNTERS			
CUEST MIDIANDS			
B76 8LD			
		L	
Total	١		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Designation

‡

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

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 37 Castle Terrace Edinburgh EH1 2EB