

CHFP010

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)

Company Number

4022341

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see Note 1)

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

- * insert full name of company
- † distinguish between ordinary, preference etc.

\$ complete (a) or (b) as appropriate

1.	Name	of	com	pany

*	STAX FLEET LIMITED	

2. This section must be completed for all allotments

Description of shares †	Ordina	ry	
A. Number allotted		98	
B. Nominal value of each	£	1.00 £	£
C. Total amount (if any) paid on each share (including	f or due and payable premium if any) £	1.00 £	£

Date(s) on which the shares were allotted					
(a) [on <u>18/07/2000</u>] §, or	·			
(b) [from	to	1§			
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 percentage				
E.	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.
- 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):

Post room

A14
COMPANIES HOUSE

Post room

A277
COMPANIES HOUSE

Post room

A277
COMPANIES HOUSE

Post room

A277
COMPANIES HOUSE



4. Names and addresses of the allottees

riease do not write in this margin

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

Name and Addresses	Numb	Number of shares allotted			
	Ordinary	Preference	Other		
STAX LEISURE LIMITED	98				
91 FLEET ROAD, FLEET, HAMPSHIRE, GU13 8PJ,					
ENGLAND		pr.			
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Total	98				
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‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

where the space given on this form is inadequate, of	continuation sheets sho	ould be us	ed
and the number of sheets attached should be indica	ated in the box opposite) .	
SignedDesignation ±	Director	Date _	18-7-2000

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 CF14 3UZ DX: 33050 Cardiff

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

DX: 235 Edinburgh

