

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

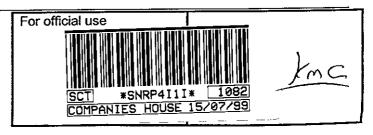
Company number

971.3

1. Name of company	
2. This section must be completed for all allotments	
Description of shares †	ORDINARY
A Number allotted	25,000
B Nominal value of each	£0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.05 £5,750=
Date(s) on which the shares were allotted	
(a) [on 8 July 19 991 §, or (b) [from 19 to 19 to 19 when the number of	per of shares allotted to each shou
3. If the allotment is wholly or partly other for cash the fol (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	

- 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.

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



write in the margin

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

Names and Addresses	Number of shares allotted		
į	Ordinary	Preference	Other
MR ALAN BOVINGTON 127 ULVERLEY CREEN ROAD OLTON SOLIHULL B92 8AJ			
127 ULVERLEY GREEN ROAD			
OLTON	25.000		
SOLIHULL R92 8AJ	25,000		
		·	
		!	
Total	25.000		
Total	25,000	<u> </u>	

sheets sh	e space given on this f nould be used and the ted in the box opposite	form is inadequate, continuation number of sheets attached should :	
Signed		Designation II	Date 12/7/99

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

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