

G**COMPANIES FORM No. 88(2)**
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 lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete (a)
or (b) as
appropriateTo the Registrar of Companies (**address overleaf**)
(see note 1)

Company number

SC32434

1. Name of company

Sample Cochrane Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	119,086		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.34	£	£

Date(s) on which the shares were allotted

(a) [on 22 March 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
(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			

NOTES

- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any):MacRoberts Solicitors
27 Melville Street
Edinburgh
EH3 7JF
AAK/MMM/Sem/7/1

For official Use

Post room



[illegible]

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

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

Signed Russell Fynd Designation COMPANY SECRETARY Date 21/3/00

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh

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