

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)

(REVISED 1988)

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

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

* insert full name

of company

† distinguish

between ordinary preference, etc.

1. Name of company

LIMITED

This section must be completed for all allotments Description of shares † ORDINARY A Number allotted 100,000 B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 100,000

Company number

87013

§ complete (a) or (b) as appropriate

Date(s) on which th	he shares were allotted	
(a) [on 16 c	0CTOBER 19 96 1-5, or	
(b) [from	19 to	19] § -
The names and ad given overleaf	dresses of the allottees and the number of sha	res allotted to each should be

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

- 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 For official use number and reference (if any):

J.S. WHITEHEAD TOP HAT HOLDINGS LIMITED WEST PITKERRO

DUNDER DDS 3RZ. (01382) 737855





Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
10P HAT HOLDINGS LIMITED	100,000		
NEST PITKERRO	<u> </u>		
DUNDEE			
DDS 3RZ.	i		
			_
			· · ·
Total	10c,000		

Where the space given on this form is inadequesheets should be used and the number of sheet be indicated in the box opposite:			‡ Insert Director, Secretary,
Signed Designation‡	Lienway Date	3,/12/96	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies registere	d in Scotland	

should deliver this form to:-

EH2 3DJ

Companies registered in England and Wales or Wales should deliver this form to:-

> The Registrar of Companies Companies House 100-102 George Street Edinburgh

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ