

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

Return of allotments of shares

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

(REVISED 1988)

Please do not write in this margin

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

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

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

2. This section must be completed for all allotments

Company number 149451

* insert full name of company

 Name of company FUTURE ALIGNMENTS LIMITED

† distinguish between ordinary preference, etc. Description of shares † Ordinary A Number allotted 7,500 £ £ £ 1 B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) f Nil

§ complete (a) or (b) as appropriate

a) [on <u>18th Apr</u>	<u>i 1 19 96 </u>] §, or		
o) [from	19 esses of the allottees a	to	19]§

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

E Consideration for which the shares were allotted	As a condition of the allottee providing
his services to the compar	ny as Manager over the next twelve months.

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 number and reference (if any):

Messrs Brown & McRae Solicitors Anderson House 9/15 Frithside Street Fraserburgh Ref: KSP AB43 4JL

For official use





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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	
Ian Duncan McCormick	7,500			
53 Albury Place				
Aberdeen				
	-			
Total	7,500			

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:					
Signed	Designation‡ _	Secretaries	Date_	19.4.96	Secretary, Administrator Administrativ Receiver or Receiver (Scotland) as
Companies registered in Eng	and and Wales	Companies i	egistere	d in Scotland	appropriate

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

companies registered in Scotland should deliver this form to:-

The Chief Executive and Registrar of Companies Companies House Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ