

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 bold block lettering

* insert full name of company

† distinguish between ordinary preference, etc. 1. Name of company

Company number

| * BATH | Cirr | FOOTBALL | | |
|--------|------|----------|------|--|
| | | | | |

2. This section must be completed for all allotments

| Description of shares † | | | ORDINIARY |
|--|---|---|-----------|
| A Number allotted | | | 325 |
| B Nominal value of each | £ | £ | 20=/3 |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ | £ | £375:00 |

§ complete (a) or (b) as appropriate

| Dat | e(s) on which the shares were | allotted | | | |
|-------------|---|--------------|----------------|-------------------------|---------------|
| (a) | [on 2ND FEBRUARY | 19 96 |] §, or | | |
| (b) | [from | 19 | to | 19 |]§ |
| The give | names and addresses of the en overleaf | allottees an | d the number o | of shares allotted to e | ach 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 | | |
| - | · ···· | |
| | | |
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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):

R.D. OWEN + 189 QUEEN SOURCE

| Post room *AGYTTIUM* COMPANIES HOUSE 07/02/96

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4. Names and addresses of the allottees

Please do not write in the margin

| Ple omplete |
|----------------------|
| legge, preferably |
| in mack type, or |
| bold block lettering |

| Names and Addresses | Number of shares allotted | | |
|---------------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| PHOREM CHROMER DOVETON | \& | | |
| CHANTEY COTTOGE | | | |
| Syoc | | | |
| CHALTENHAM | | | |
| GUEZ 9PN | 25 | | |
| | | | |
| Jagon David Tuenuse | | | |
| 115 COUNTY STREET | <u> </u> | | |
| TOTTERDOWN | | | |
| BRISTOL | | | |
| BBH 3AC | 300 | . | |
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| | | | - |
| Total | 700 | | |
| Total | 325 | | |

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:

ML

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

Signed Shugged

_Designation + Due Clox

Date & ZYD

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 100-102 George Street Edinburgh EH2 3DJ