

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

Return of allotments of shares

88(2)

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**

Company number

433740

1. Name of company

- insert full name of company

* CURTIS HOLT (SOUTHAMPTON) LIMITED

2. This section must be completed for all allotments

† distinguish
* between
ordinary
preference, etc.

Description of shares †	Ordinary 10p	6% Cum Vtg Pref £1	
A Number allotted	1,125,000	397,500	
B Nominal value of each	£ 0.10p	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.10p	£ 1.00	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 5th January 1996) ~~xxxxx~~

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)

<p>D Extent to which each share is to be treated as paid up. Please use percentage.</p>			
<p>E Consideration for which the shares were allotted _____</p>			
<p style="text-align: center;">None</p>			

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.

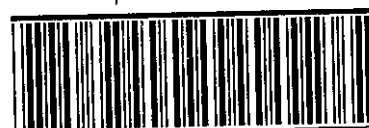
Presentor's name address, telephone
number and reference (if any):

KNOCKER & FOSKETT
THE RED HOUSE
SEVENOAKS
KENT TN13 1JL

(01732) 459931 RD.SW.Curtis

For official use

Post room



ED2 *E7N49I9C* 230
COMPANIES HOUSE 17/01/96

Please do not
write in the
margin

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

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:

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

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

Companies registered in Scotland
should deliver this form to:-

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

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**