



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

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 38(2)

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

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

Company number

1074897

Please do not
write in this
margin

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

1. Name of company

HAVANA INTERNATIONAL BANK LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

* Distinguish
between
ordinary
preference, etc

Description of shares†	ORDINARY		
A Number allotted	10,000		
B Nominal value of each	£100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£100	£	£

Date(s) on which the shares were allotted

(a) [on 21ST MAY 19 92 1992]

(b) [from 19 to 19]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

† Complete
(a) or (b) as
appropriate

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 number and reference
(if any):

DS/HAV001/1

TEACHER STERN SELBY
37/41 BEDFORD ROW
LONDON, WC1R 4JH

For official use

Part Form	
COMPANIES ACT 1985	
- 2 JUL 1992	
M	76

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.