

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

Return of allotments of shares

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

write in this тықы

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and \$8(2)

	Company number
:	1074897

bold block lettering

Please complete legibly, preferably in black type, or

- * Insert full name of company
- Destrooush between preference ero

§ Complete (a) or (b) as

appropriate

Name	ot	company	

- HAVANA INTERMATIONAL BANK LIMITED
- This section must be completed for all allotments

Desiriquem of sharest	ORDINARY		
A Numco. allotted	10,000		
B Nominal value of each	£ 100	ſ	: £
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 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)
- 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
- 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/HAVOO1/1

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

For official use

COMPARIES NO. ... -2 106 1552

Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			manger
		Preference	Other	Please complete
BANCO NACIONAL DE CUBA		:		legibly, preferably ur black type, or bold block
/\$1115 \$ - \$500 - 4.000	:			lettering
CURA				

		•	· 	
	· • •			
	-	:	· · · · · · · · · · · · · · · · · · ·	
	1 : 1			
	· 	1 : •	· • · · · · · · · · · · · · · · · · · ·	
	:	• • • • • • • • • • • • • • • • • • •		
	!	: : :	·	
	: •	: **** :: :: :: : : : : : : : : : : : :	: ; 	
		·	· <u>-</u> <u></u>	
	•			
			:	
	!			
Tota!	10,000			
	, , , , , , , , , , , , , , , , , , , ,			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	e, continuatio attached sho	n ould		Finsert Director, Secretary, Administrator, Administrative Receiver, or
Signed 11/11/ Designation Du	tely	Date	2/5/12	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companie should de	es registered diver this for	in Scotland n to:-	

Page 2

The Registrar of Companies

102 Ceorge Street

Edinburgh EH2 3DJ

Companies Registration Office

OYEZ The Solicitors' Law Stationery Society Ltd. Oyez House, 7 Spa Road, London SE 16 300

The Registrar of Companies

Companies House

Crovin Way

Maindy Cardiff CF4 3UZ

> 1938 Edition 10 91 F2110S 5C 19476



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.