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)

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

Please do not write in this margin

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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (address overleaf) (See note 1)

Company number				
1385669				

1. Name of Company

- *Insert full name Fords Publicity (Bristol) Limited of company
 - 2. This section must be completed for all allotments

Description of shares † A non Vote A Number allotted 75 **B** Nominal value of each £ £ £1 C Total amount (if any) paid or due and payable on £ £9.45 £ each share (including premium if any)

§ Complete (a) or (b) as appropriate

† Distinguish

between ordinary

preference, etc.

Date(s) on which the shares were	allotted		
(a) [on <u>17.6.</u>	_1993	_] § , or	
(b) [from	19	to	19] §
The names and addresses of the a given overleaf	allottees and th	e number of shares allotted to e	each 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 a Please use percentage.	is paid up.	
E Consideration for which the shares were allotted		

Notes

88(2)2

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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): Veale Wasbrough Orchard Court Orchard Lane Bristol BS1 5DS DX: 7831 BRISTOL 0117 925 2020

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Page 1

4. Names and addresses of 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
Nigel Cooke Wood View, West Hay Road, Wrington Bristol	Ordinary	Preference	Other 75
Total			75

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite:		7
Signed Designation ‡ D	irector Date 16.12.49	_
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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

CF4 3UZ

Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate