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)

1385669

Company number

Please do not write in this

CHA 116

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

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

To the Registrar of Compan	ies (address overleaf)
(See note 1)	

ı. Nam	e or	Company							
*	``F	ords Publicit	y (B)	ristol)	Limited	 i			

2. This section must be completed for all allotments

Description of shares †	Ordin	ary			
A Number allotted		14			
B Nominal value of each	£	£1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£14	£	£	

Date(s) on which the shares were a	allotted					
(a) [on	_19	95	_] § , or			
(b) [from	19		to		_19]§
The names and addresses of the a given overleaf	llottees	and the	e number of	f shares allotted to ea	ach shoul	d 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		
		 _

Notes

88(2)4

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

For official use

COMPANIES HOUSE

18/12/99

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	Numbe	Number of shares allotted			
	Ordinary	Preference	Other		
Nigel Cooke Wood View, West Hay Road, Wrington Bristol	Ordinary 14	Preference	Other		
Total	14				

Total 14		
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
Signed Designation Director	Date16.13.99	Receiver

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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