

COMPANIES FORM No. 88(2) Return of allotments of shares

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)

LIMITES

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

Name of company

DAVID

Company number

01665150 BALLY FURNITURE SYSTEMS

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

2. This section must be completed for all allotments				
Description of shares †	ORDINAR	1		
A Number allotted	132			
B Nominal value of each	£ 1/00	£	£	
C Total amount (if any) paid or due and payable on	£ 1/00	£	£	

Date(s) on which the shares were allotted IST APRIL 1996 ____] §, or (b) [from 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

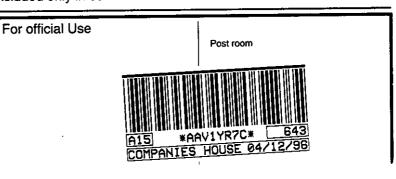
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 and NE reference (if any): ESTON CERTIFIED ACCOUNTANTS

3 HIGH STREET ST. LAWRENCE

RAMSGATE KENT **CT11 0QL**

0843 - 594571



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary Preference	Other	
TREVOR GILLMAN	132		1
39 GLOUCESTER AVENUE			
CLIFRONVILLE			
MARGAME KENT CT9 3NN			<u> </u>
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Total	132		

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:		† Insert Director, Secretary, Administrator, Administrative
Signed Designation _	DIRPOTOR Date 3/12/96	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 Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	Page 2