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

Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Please do not
write in this
margin

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

Company number

01676633

1. Name of company

* insert full name
of company

* ASSOCIATED INDEPENDENT MERCHANT
STOCKISTS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	£1.00 ORD		
A Number allotted	100		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£100.00	£	£

Date(s) on which the shares were allotted

(a) [on 3rd FEB 1997] 19 ____] \$, or

(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):

For official use

Post room



ED2 *EH4LAYA2* 26
COMPANIES HOUSE 16/08/97



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited

Company Registration Agents, Prin

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4A 3DF. TEL: 01 252 0171 (40 l

4. Names and addresses of the 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
THE M6 PAPER GROUP LTD			
MOTORWAY HOUSE,			
CHARTER WAY, HURSFIELD			
MACCLESFIELD, CHESHIRE			
SK10 2NY	100		
Total	100		

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:

Signed T.R. Bowler Designation SECRETARY Date 13/8/97

‡ Insert
Director,
Secretary,
Administrator,
Administrative
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
Maindy
Cardiff
CF4 3UZ

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