

G

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)

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)

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

Company Number

01970097

1. Name of company

* insert full name
of company

* **FORGE LIFTING GEAR LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	96		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 96	£	£

Date(s) on which the shares were allotted

(a) [on **1 JULY** 19 **97**]\$, 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

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230063
DX 78161 BRISTOL
TELECOM GOLD 74: JOR007

8.88

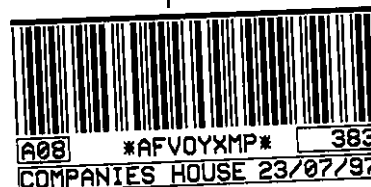
LEWIS SMITH & CO.

**7 PARSONS STREET
DUDLEY**

WEST MIDLANDS DY1 1JJ

Telephone: 01384 235549

Fax: 01384 214993

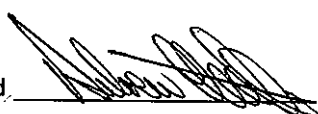


4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR A J STEELE	24		
108 APPERLEY WAY			
HALESOWEN			
WEST MIDS			
B63 2XS			
MRS M P STEELE	24		
61 LARKHILL ROAD			
STOURBRIDGE			
WEST MIDS			
OY8 3LN			
MR J J STEELE	24		
61 LARKHILL ROAD			
STOURBRIDGE			
WEST MIDS			
OY8 3LN			
MRS J A JOHNSON	12		
8 HALFCOT AVENUE			
STOURBRIDGE			
WEST MIDS			
OY9 OYB			
MR D JOHNSON	12		
8 HALFCOT AVENUE			
STOURBRIDGE			
WEST MIDS			
OY9 OYB			
Total	96		

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
Receiver
(Scotland) as
appropriate.

 Signed  Designation ‡ DIRECTOR Date 1/7/97
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