

CHN196

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

Return of allotments of shares

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

88(2)

COMPANIES HOUSE 10/06/97

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) Company number 02150087				
Please complete legibly, preferably in black type, or bold block lettering								
	1. Name of company		<u> </u>					
* insert full name of company	* ASSET MANAGEMENT INDEPENDENT FINANCIAL ADVISERS LIMITED							
	2. This section must be completed for	all allotments		- -				
† distinguish between ordinary preference, etc.	Description of shares †		Red. Preference					
	A Number allotted		30000					
	B Nominal value of each		£1.00	£	£			
	C Total amount (if any) paid or due a each share (including premium if a	and payable on any)	£1.00	£	£			
§ complete {a} or (b) as appropriate	Date(s) on which the shares were allotted (a) [on19							
	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 Please use percentage.	treated as paid up.						
	E Consideration for which the shares were allotted							
	NOTES							
	 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	Pos	st room				

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

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	
Richard Horwill Carne	-	30000		
Crossways, Curdridge Lane				
Curdridge				
Southampton				
		:		
Total		30000		

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: Director Designation: Date				
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	(Scotland) as appropriate		
The Registrar of Companies Companies House	The Registrar of Companies Companies House			

EH1 2EB

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Edinburgh