

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

Return of allotments of shares

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

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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 Company number 26/8906 bold block lettering 1. Name of company insert full name ASPAR LIMITED of company 2. This section must be completed for all allotments 1 distinguish Description of shares † between ORDINARY ordinary preference, etc. A Number allotted 100 B Nominal value of each £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £١ £ Date(s) on which the shares y/ere allotted § complete (a) [on 30 OCTOBER 19 Al] 5, or (a) or (b) as appropriate _ 19 __. ___ to 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, telephone For official use number and reference (if any): Post room COMPANIÈS HOUSE BASS, SADLER & CO. York House, Church Lane 4 DEC 1991 Chalfont St. Peter Gerrards Cross, Bucks. SL9 9RE Tel: Gerrards Cross 886294 & 887718 Page 1 (STD 0753)

4. Names and addresses of the allottees

Names and Addresses Number of Shares allotted Ordinary Preference Other 99 PENDHOE: TERENCE DWARD BY. BIRCHEN SPOVE. KINGSBURN horanal BRN NWa SANDRA JEAN PRUDHOS BY. BIRCHEN GROVE. KINGSWAJ NWG 8RY LONDON

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Signed		Des	ignation∓ <u> </u>	<u> </u>	**	 Date_	<u> </u>	<u> </u>

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Total

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

Director,

‡ Insert

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

Companies registered in Scotland should deliver this form to:-

100

The Registrar of Companies Companies House Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ