

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)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in
this marginTo the Registrar of Companies
(see note 1)

Company number

3161192

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

1. Name of Company

* Insert full name
of company

*

HART DECORATORS LTD.

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †		ORD	
A Number allotted		98	
B Nominal value of each	£	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1.00	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1st March 1996] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

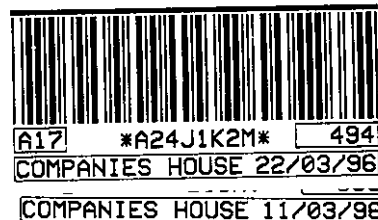
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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
reference (if any):JOHN WHEELER FCA
1ST FLOOR, TRILLIUM HOUSE
32 NEW ST.
SE. WE05
CAMBS PE19 1AS.For Official use
General Section


4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
JOHN HART Shelterdale Elstree Hill Bromley Kent BR1 4JE		49	
ANNE HART Shelterdale Elstree Hill romley ent BR1 4JE		49	
The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association.			
Total		98	

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

1/3/76