

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

Return of allotments of shares

88(2)

CHA236

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

320 5926

Name of company

* insert full name of Company

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2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	DKDINAM		
A Number allotted	≤0,80⊃		
B Nominal value of each	£80,000	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Complete (a) or (b) as appropriate

Date	(s) on which the shares we	ere allotted			
(a)	[on 1704 Out	_19 <u>< &</u>] §or		
(b)	[from	19	to	19]§
	names and addresses of t n overleaf	he allottees	and the numbe	r of shares allotted t	to each should be

3. If the allotment is wholly or partly other than for cash the following 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.		
T	·	

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 88(3)).

For Official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any): HAKRIS WARRES YEARD GOARDINAH ac winderster street BAS IN CONTRA , HANG, KESITON 01286 464850

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4. Names and addresses of the allottees

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s and addresses

Please do not write in this

margin Number of shares allotted Preference Other Ordinary Please complete legibly, preferably in black type, or bold block lettering ELLEPEAN TOBRIO DEVERDIMENTS SA <u>≤0.∞</u>⊃

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Total	$zo \circ \omega$			
Where the space given on this form is inadequate, continual sheets should be used and the number of sheets attached be indicated in the box opposite:	ation should			‡ Insert Director, Secretary, Administrator, Administrative Receiver
Signed War Designation Duce	nsk	Date_i7	1.7.98	Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB