CHA 105

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

G

Return of allotments of shares

88(2)

Please do not write in this margin.

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly in black type or bold block lettering. To the Registrar of Companies (see note 1)

Company number

322	2604
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*Insert full name

of company.

* T.C. Broking Ltd

1. Name of Company

2. This section must be completed for all allotments.

† Distinguish between ordinary, preference,

Description of shares †	Ordinary	
A Number allotted	75000	
B Nominal value of each	£ 1.00	
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 were allotted:		.,.
(a) [on	22nd December 1997	_] §	
(b) [from		_ to	.]§
The names given over	and addresses of the allottees and the r	number of shares allotted to each should be	

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 and any reference Bradney & Co South House

General Section

For official use



Tel: 01306 743939

Dorking RH4 2JZ

21-37 South Street

DX number: 57333

DX exchange: DORKING

COMPANIES HOUSE 08/01/98



OMPANIES	FORM N	lo. 88(2)	Page	2
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Company Number 3222604 Please do not write in this margin.

Please complete legibly in black type or bold block lettering.

4. Names and addresses of the allottees

T. Maines and duditions of the meters	Number of Shares Allotted		tted
Names and Addresses	Ordinary		
Timothy Coleridge .Boles	75000		
9 Cabul Road, London, SW11 2PR			
		,	
			,
		· · · · · ·	
	<u> </u>		
			
Tota	75000		-
100	73000		

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:

Signed

Work

Designation # Bire clerc

Date 22/26)

The return address for companies registered in England and Wales is:

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The return address for companies registered in Scotland is:

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

Einkoheck
CS Company
cs b88(2) 2

(Scotland)

as appropriate.

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver