

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

3392508
 <u> </u>

- Name of company
- KPI Services Limited
- 2. This section must be completed for all allotments

Description of shares † A Number allotted 300000 £ B Nominal value of each £1 £ C Total amount (if any) paid or due and payable on each share (including premium if any) £300000 f f

Date(s) on which the shares were allotted _____ 19 <u>9 9</u>_____] **§**, or __ 19 ____ to _ __ 19 _____] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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):

KAG

MARTINEAU JOHNSON OT DUBLIDS HOHEE



4. Names and addresses of the allottees

Please do not write in the margin

ן ‡ Insert

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

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs E C Crossley	300000		
K∳ngs End House			
Powick			
Worcester			
WR2 4RE			
	_		
_			
Total	300000		

be indicated in the box opposite:		
1 D.C. Cronley.	DIRECTOR	
Signed My Dulli Designation DIK	RECTUR	Date 7/7/99
Companies registered in England and Wales	Companies regis	stered in Scotland

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy

or Wales should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh