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88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP036

Company Number

Company Name in full

3498790	
HLC ENVIRONMENTAL HOLDINGS LIN	IITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			То			
	Day	Month	Year	Da ₂	y Month	Year
	3 0	1 1	2 0 0 0			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

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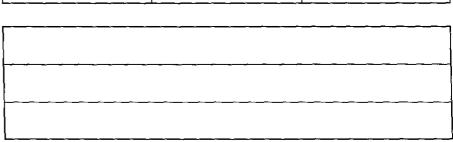
List the names and addreses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff



Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share alottments consecutively)

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Name	Class of shares	Number
HLC INTERNATIONAL HOLDINGS PLC	allotted	allotted
Address		
4 CHURCHILL COURT, 58 STATION ROAD, NORTH HARROW	ORDINARY	249900
MIDDLESEX, ENGLAND	_	L
UK Postcode [H LA 2 L 7 LS LA	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode டடடடட		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode L L L L L	L	_
Name	Class of shares allotted	Number allotted
Address	_	
		_
UK Postcode L L L L L		
Please enter the number of continuation sheet (if any) attached to this	s form 2	
Muses with wine	Date 30 Nove	who/ 200
A director / secretary / administrator / administrative receiver / receiver manager /		
lease give the name, address, elephone number and, if available, DX number and Exchange of the		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MOORE STEPHENS		
CHARTERHOUSE, LEGGE	STREET, BIRMINGHAM,	WEST MIDLANDS
B4 7EU, ENGLAND	Tel	
DX number	DX exchange	