

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

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

1. Name of company

Company number

3530*5*78

insert full name of company	*	E.F.G.	HOUSEWARES	LINITE	
				<u>-</u>	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

SWALES

2 1 £

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares we (a) [on 13T4 MALCH] §, or		•	
(b) [from	19	to		19]§
The names and addresses of t given overleaf	he allottees a	and the number o	f shares allot	ed to each sho	ould be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

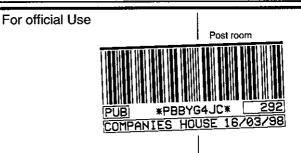
D Extent to which each share is to be treated as paid up. Please use percentage		
E Consideration for which the shares were allotted	 	<u>. </u>
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NOTES

- 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):

KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD CARDIFF CF4 3LX TEL 01222 - 666999



Please do not write in this margin

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

Names and Addresses	Number of	shares allott	ed
	Ordinary	Preference	Other
ENFIELD FANCY GOODS LTD	758		
GRANVILLE HOUSE			
CONDUIT LANE			
MODDIES DON			
MORTS BUIL 8EW			
ALAN BRIAN SKIPTON	120		
COLESPALE FARMONSE			
NORTHAU ROAD LIEST			·
CUFFLET	_		***
KURTS			
TREVOR ROSERICK SUIPTON	120		
EPPING HOUSE CAMIENS			
EPPING CREEN			
N' MERITAN		.,	
HEATS		<u>-</u>	
	-	·	
	<u> </u>		
Total	998		

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:

+ insert
Director,
Secretary,
 Administrator,
Administrative
Receiver or

KEY LEGAL SERVICES (SECRETARIAL) ITD

CLCYAY Date 13-07

Receiver (Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

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

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