

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

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

88(2)

lease do not rite in nis margin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)		
Please complete egibly, preferably n black type, or		ny number	number			
old block lettering	1. Name of company	03612	551			
insert full name of company	* HAMPSHIRE TRUST FACTORS LIMITED					
	2. This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY				
	A Number allotted	5,000				
	B Nominal value of each	£ 1.00	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on <u>26 MARCH</u> 19 <u>99</u>] §, or (b) [from to the names and addresses of the allottees and the number given overleaf			* -		
	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	100%				
	E Consideration for which the shares were allottedCASH					
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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)). Details of bonus issues should be included only in section 2. 					

reference (if any):

For official Use

Post room

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number o	Number of shares allotted			
	Ordinary	Preference	Other		
PETER GRAHAM CORDREY	2,500				
OCKHAM END, OLD LANE, COBHAM					
SURREY KT11 1NF					
MARK GERARD BYRNE	1,250				
MANOR LODGE					
MAIDS MORETON, BUCKS MK18 1QA					
CHRISTOPHER LAWSON WATT	1,250				
18 KIPLING DRIVE					
TOWCESTER, NORTHANTS NN12 6QY		 			
			•		
			-		
To	otal 5,000				

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:

Designation SECRETARY

‡ Insert

Director, Secretary, Administrator, Administrative Receiver or Receiver

Date 30 MARCH 199 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