

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

Return of allotments of shares

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



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

*	insert full name
	of company

MINERALS + POLTMERS LIMITED Boun

† distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares † Onzerwith 4 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) £1-00

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 5th Tricy 1999] 8, or

The names and addresses of the allottees and the number of shares allotted to each should be 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. 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):

TLB/B50

. BURTON F.C.A. CHARTERED ACCOUNTAN ACCOUNTANTS PLACE HEATH ROAD, LINTON MAIDSTONE, KENT ME17 4NU TEL: (01822) 747800



Post room

4. Names and addresses of the allottees

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BOUD MARKETING LIMITED	9.7		
LONGEND LANE, GREEN LANE			
MARDEN KENT TNIZ 956			
	<u> </u>		
1 10 1.10			
	-		
	<u> </u>		
		<u> </u>	
		_	
Total	99		

Total	91			
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 Designation‡ P	inscripsecasmayDate 5/7/99	Administrative Receiver or 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:-	2 pp. 3pm a (3		

The Registrar of Companies

Companies House

Edinburgh

EH2 3DJ

100-102 George Street