G

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

3897611

insert full name of company AVISOURCE LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	0	diray		"A"		
A Number allotted		900		900		
B Nominal value of each	£	1	£	1	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	1	£	

§ complete (a) or (b) as appropriate

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Date(s) on which the share (a) [on 21 Dec)	_] §, or		
(b) [from	19	to]§
The names and addresses given overleaf	of the allottees a	and the number of sh	ares allotted to each shou	uld 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 Please use percentage	be treated as pa	aid up.	/	-	<u> </u>
E Consideration for which the shares were allotted		46			
<u></u>				: -	

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.

Chartered's Acceduratents
8 Lonsdale Gardens
Tunbridge Wells
Kent TN1 1NU
Tel: 01892 530200

Post room

*ASRTSCL2** 0048
COMPANIES HOUSE 18/05/00

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
MR KT TROWBRIDGE			
TUDGE HOLLOW			
ST LEONARDS HILL			ļ
WINDSOR			
BERUSHIRE SL4 4AL	100		
HRS GM TROWBRIDGE			
TUDOK HOLLOW			
ST LEONARDS HILL			
WINDSOR			
BERKSHIRE SLU 4AL	100		
MASTER SPF TROWBRIDGE			
TUDOR HOLLOW			
ST LEONAKDS HILL	<u> </u>	<u> </u>	
WINDSOR			
Buckshire 3l4 4AL	100		
MISS PHE TROWBRIDGE			
TUDOK HOLLOW			
ST LEONACDS HILL			
WINDSOR			
BECKSHIRÉ SLY YAL	100		
		<u> </u>	
Total	400		

sheets should be used and the number of sheets attached should		† Incort
be indicated in the box opposite:]	☐ Insert Director.
be indicated in the box opposite.		Secretary,
		Administrato
		Administrativ
		Receiver or
Y-3 V/// \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Receiver
Signed Designation DiRECTOR	Date 5-3-00	(Scotland) a _ appropriate
3 7		

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