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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

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legibly, preferably in black type, or bold block intering

To the Registrar of Companies (address overloaf) (See note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

A	
Company	rumber.

2596935

* Insert full name of company

† Distinguish botween ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

_•	PANGBORN	(UK)	LINITED

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2. This section must be completed for all allotments

1 Name of Company

Description of shares †	ORDINA	RY_		
A Number allotted		98		
B Nominal value of each	£	1 2	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	E	12	£	

Date(s) on which the shares were allotted 19 97]5, or (a) (on . (b) [from 19 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	
<u></u>	

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of alletment

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 duty stamped contract required by section 88(2)(b) of the Act or by the duty stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of burus issues should be included only in section 2.

Presentor's name, address. telephone number and reference (W any): Field Fisher Waterhouse 41 Vine street London BC3N 2AA

DX:823 ac/lo/pgballot For official use

Post Room



COMPANIES HOUSE 14/01/98

4. Names and addresses of allottees

Please do nat
write in the
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Number of shares allotted Names and Addresses Please complete legibly, preferably in black type, or Other **Preference** Ordinary 98 PANGBORN CORPORATION PO BOX 380 HAGESSTOWN 21741 **USA** 98 Total

‡ insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) se eppropriete

Where the space given on this form is thadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Companies registered in Scotland should deliver this form to:-

Date.

The Registrar of Compenies Compenies House Crown Way Maindy Cardiff CF4 3UZ

Signed

The Registrer of Companies Companies Registration Office 102 George Street Edinburgh EH2 30J

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Designation & Director