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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)

(REVISED 1988)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

Company number

2686362

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

* Insert full name

of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

		····		
*	PROJECTS	2000	LIMITED	

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	78		
B Nominal value of each	£ /	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

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

- 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 number and reference (if any):

MICHAEL JOHN HARRIS CHARTERED SURVEYOR ROSS GREEN WICHENFORD: WORCS. Post room

Post room

229 *** 1751130** 329

HOUSE

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
MICHAEL JOHN HARRIS			
ROSS GREEN			
WICHENFORD	-		
WORCS. WRG GYU	52		
ROY DAVID WALTON	_		
5 PORTERS CROFT			
HARBORNE	0/		
BIRMINGHAM	26	-	
WEST MIDLANDS BIJ81	<u>U</u>		
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	 _		
Total	78	-	

Tatal	20		
Total Where the space given on this form is inadequate,	continuation		‡ Insert Director.
sheets should be used and the number of sheets abe indicated in the box opposite:	attached should		Secretary, Administrator, Administrative Receiver, or Receiver
Signed Designation	DIRECTOR	Date <i>08-05- 93</i>	(Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies re should deliver		
The Registrar of Companies Companies House Crown Way	The Registrar Companies Re 102 George S		

Edinburgh

EH2 3DJ

Maindy

Cardiff

CF4 3UZ

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