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

Return of allotments of shares

88(2)

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)

Company number

760309

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

*insert full name
of company

1. Name of company

* MIDD ENGINEERING (COUNTRY) LIMITED.

2. This section must be completed for all allotments

†distinguish between
ordinary, preference,
etc.

Description of shares†	ORDINARY		
A Number allotted	3165		
B Nominal value of each	£ 1-00p.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00p	£	£

Date(s) on which the shares were allotted

(a) [on 10th February 1995] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$complete (a) or
(b) as appropriate

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 allotted	The Company's acquisition of the whole of the issued share capital of Deanning Taylor (Industrial + Commercial) Limited		

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
number and reference (if any):

BRINDLEY TOWN TAFE & JANE
Lewick Gate
Suskun Drive
Coventry
CV3 4FS
Ref JON

For official use

Post room



ED2 *E7K6CI7C* 317
COMPANIES HOUSE 15/01/98

COMPANIES HOUSE 01/12/95

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 of shares allotted		
	Ordinary	Preference	Other
RONALD FREDERICK TAYLOR Willow Cottage Main Street Withybrook Warwickshire	1583		
BRENDA TAYLOR + PAULINE ANDRE MARIE DEENING Willow Cottage Main Street Withybrook	1582		
Total	3165		

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:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature] Designation# Director Date 10/2/95

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

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

Companies registered in Scotland
should deliver this form to:—

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ