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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

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

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

**COMPANY INFORMATION ONLY**  
This document has not been registered,  
having been referred to I.R.

Company number

760309

#### 1. Name of company

\* MIDD ENGINEERING (COUNTY) LIMITED.

#### 2. This section must be completed for all allotments

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 10<sup>th</sup> 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

#### 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 Deaming 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.

Presenter's name, address, telephone number and reference (if any):

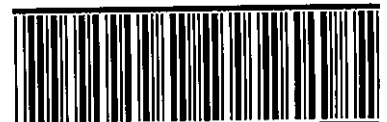
BRINDLEY TOWNTAFT & JAMES  
Lewick Gate  
Siskin Drive  
County

Ref JCR

CV3 4 FS

For official use

Post room



A23 \*A9YZPAHW\* 484  
COMPANIES HOUSE 12/04/95

#### 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 ANDERE MARY DEENING Willow Cottage Main Street Withybrook	1582		
Total	3165		

COPY FOR INFORMATION ONLY  
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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

Designation#

Director

Date 10/2/25

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