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

## Return of allotments of shares



Pursuant to section 88(2)of the Companies Act 1985

(REVISED 1988) This form replaces forms PUC2, PUC3, and 88(2)

me of company  XENIA SYSTEMS LIMITED		309716	52	
XENIA SYSTEMS LIMITED				
s section must be completed for all allotments				
Descriptions of shares	Ord			
A Number allotted	2			
B Nominal value of each	£1.00			
C Total amount (if any) paid or due and payable on each share (including Premium if any)	f1.00			
Date on which the shares were allotted				
(a) on 31/08/95 (b) from				
The names and addresses of the allottees and the numgiven overleaf	ber of shar	es allotted	to each shou	ld be
the allotment is wholly or partly other than for coren (see notes 2 & 3)	ash the fol	lowing info	rmation mu	ist be
D Extent to which each share is to be treated as paid up. Please use percentage.				
FOLLOWING CONTRACTOR FOR FOR CONTRACTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F				

- 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(2) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

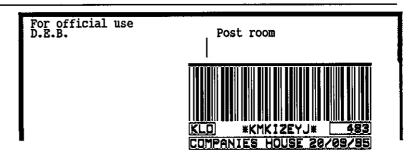
Presentor's name address telephone number and reference (if any):

Al Company Services Limited 788-790 Finchley Road

London NW11 7UR

Jordans

PC SECRETARY SOFTWARE



## **RETURN OF ALLOTMENTS OF SHARES (Cont.)**

Company number 3097162

4	Names	and	addresses	of the	allottees

Names and addresses	Number of shares allotted			
	Ord			
Stephen John Lloyd	2			
93 Ermine Road				
Chester, Cheshire				
CH2 3PP				
-				
			-	
Total	2			

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

Signed

**Designation Secretary** 

Date 31st August 1995

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

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