

# G

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

### Return of allotments of shares

# 88(2)

(REVISED 1988)

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

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

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

Company number

273 9244

1. Name of company

\* HAVERLAND LIMITED

2. This section must be completed for all allotments

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

Date(s) on which the shares were allotted

(a) [on 1 JANUARY 19 96] \$, 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	IN EXCHANGE FOR 100% OF THE ISSUED SHARE CAPITAL OF MINORITIES BUILDERS LIMITED (REGISTERED IN ENGLAND NO. 697158)		

#### 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):

TONY CHEE ROW + CO  
COLTONE GATE  
2 COLTONE ROW  
BIRMINGHAM  
B3 2SN  
DNW/TW.

For official use

Post room



A33 \*AV076JMN\* 119  
COMPANIES HOUSE 06/03/96

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID EDWARDS BUNDY 59 LOVELACE AVENUE SOUTH HILL WEST MIDLANDS B91 3JR	69		
MARGARET BUNDY 59 LOVELACE AVENUE SOUTH HILL WEST MIDLANDS B91 3JR	19		
STEPHEN EDWARDS BUNDY 39 WARWICK ROAD SOUTH HILL WEST M.DLANDS B91 1BS.	10		
Total	98		

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

Signed \_\_\_\_\_

Designation#

Director

Date 29-12-98

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ