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

Return of allotments of shares

88(2)

CHA192

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

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

To the Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ Company Number

1777777

1 Name of Company

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2 This section must be completed for all allotments

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
Α	Number Allotted	1,706		
В	Nominal Value of Each	25p		
С	Total Amount (if any) paid or due and payable on each share (including premium if any)	293p		

Date(s) on which the shares were allotted

- (a) [on29th November 1996], or
- (b)|[from

to

19

19

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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.

Consideration for which the shares were allotted

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).

Submitted by: Royal Bank of Scotland plc Registrar's Department PO Box 82 Caxton House Redcliffe Way For Official Use



Our ref CL1/ED/6005

. 4 Names and Addresses of the allottees

		lumber of Shares Allo	tted		
Names and Addresses	Ordinary	Preference	Other		
Mr Alan Stuart Fisher	1,706				
Millhaven Stoke Street	-				
Rodney Stoke					
Cheddar					
Somerset BS27 3UP			<u> </u>		
DOZ. 301					
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			 -		
	Total 1,706				
Where the space given on this form is inadequate,	13(4),700		···		
continuation sheets should be used and the					
number of sheets attached should be indicated in					
he box opposite.					
			- 		
Signed <u>भुमार्थकरूप</u>	Designation <u>Secretary</u>				
-	-				
Date 5 10 01	*Insert Director 9	Insert Director, Secretary, Administrator or			
5.12.96	- Administrative Re	eceiver as appropriate	. .		