

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number

2138358

* insert full name of company

DANMERE LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares † ORDINARY	ORDINARY		
A Number allotted 150,000	150,000		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£150,000	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	ere allotted			
(a) [on	19] §, or		
(b) [from <u>22 8</u>	19 <u>95</u>	to	23/9	19 96 18
The names and addresses of t given overleaf	he allottees ar	d the numb	er of shares allott	red to each should be

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				
E Consideration for which the shares were allotted		 	 I . ,	
				
1				

NOTES

- 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 and reference (if any):

For official Use

Post room

A@7 *ATS9YSE8* 177

COMPANIES HOUSE 16/01/97

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	
KENNETH AUSTIN	150,000			
KENNETH AUSTIN BROCKHURST HALL				
BROCKHURST WAY				
NORTHWICH				
CHESHIRE				
			:	
Total	150,000			

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		
Signed Designation Co	. Sec	Date _	13	1/0	17	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regis			and		
<u>.</u>		_				

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB