

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

## **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)

Company number

2285007

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

of company

† distinguish

between

ordinary preference, etc.

1. Name of company

\* CDK UK LIMITED

2. This section must be completed for all allotments

Description of shares †

A Number allotted

Sozz, 321

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 5 022331

£

\$ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted								
(a)	[on 4 TH 1 UKY	19 <b>9 0</b>	_ ] §, 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								
		·	كالتراب أكار وووايا	V. 100				

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage.				
E Consideration for which the shares were allotted	-l		_l	
		<del> </del>		

## 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):

For official use		
	Post room	
	Fig.	

4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Please complete Ordinary Preference Other legibly, preferably in black type, or THE MENDALL COMPANY bold block lettering 5,022,321 ONE FEDERAL STREET BOLTON MASS 02110 W.S.A. Total 5022 321 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Designation# SECRETARY Receiver Signed\_ \_\_\_Date\_\_<u>9-7-90</u>\_\_\_ (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland

or Wales should deliver this form to:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

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

should deliver this form to:-