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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)

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

Company number

03340665

1. Name of company

* RING SIGHT HOLDING CO LIMITED

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	99		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99.00	£	£

§ complete
(a) or (b)
appropriate

Date(s) on which the shares were allotted

(a) [on 13th May 1998] \$, or

(b) [from to] \$

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.			
E Consideration for which the shares were allotted			

NOTE

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.

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

DICK WILLIAMS
P.O. BOX 22
BORDON
HANTS GU35 9PD
Tel: 01420-472260

For official use



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COMPANIES HOUSE 21/07/99
COMPANIES HOUSE 03/06/99

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

Signed

[Handwritten signature]

Designation Secretary

Date _____

28/5/99

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**