

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)

Please complete legibly, preferably in black type, or bold block lettering (REVISED 1988)

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

Company number

2640240	
2049340	

2. This section must be completed for all allotments							
Description of shares †	ORDINARY						
A Number allotted	4900						
B Nominal value of each	£0.01						
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.54						
Data(a) an which the change were allested							
Date(s) on which the shares were allotted							
(a) [on25TH SEPTEMBER19 97] §, or (b) [from19191§							
(a) [on <u>25TH SEPTEMBER</u>		The names and addresses of the allottees and the number of shares allotted to each should be					
The names and addresses of the allottees and the nur	nber of shares allotted to e] § each should be					
(a) [on25TH SEPTEMBER	mber of shares allotted to e	each should be					
The names and addresses of the allottees and the nurgiven overleaf. 3. If the allotment is wholly or partly other for cash the force of the first state of the s	ollowing information must	each should be					
The names and addresses of the allottees and the nur given overleaf. 3. If the allotment is wholly or partly other for cash the finite (see notes 2 & 3) D Extent to which each share is to be treated as paid	ollowing information must	be given					

- 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

A15 *AH55VZNI* 524

COMPANIES HOUSE 04/10/97

4. Names and addresses of the allottees

Please do not

write in the
margin

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

Number of shares allotted Ordinary Preference Other				
RUSSELL JOHN FLINT 2 WARWICK DRIVE ATHERSTONE WARKS CU9 9AS 1134 DAVID MICHAEL HEMSLEY 154 FOREST ROAD COALVILLE LEICS LE67 3SJ ANTHONY ROGER WATERFIELD 27 QUINES HILL ROAD FOREST TOWN MANSFIELD NOTTS NG19 ONW 1500 BRIAN WOOD 153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH 1167	Names and Addresses	Number of shares allotted		
2 WARWICK DRIVE ATHERSTONE WARKS CU9 9AS 1134 DAVID MICHAEL HEMSLEY 154 FOREST ROAD COALVILLE LEICS LE67 3SJ ANTHONY ROGER WATERFIELD 27 QUINES HILL ROAD FOREST TOWN MANSFIELD NOTTS NG19 ONW 1500 BRIAN WOOD 153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH 1167	DUSSELL JOHN ELINT	Ordinary	Preference	Otner
ATHERSTONE WARKS CU9 9AS 1134 DAVID MICHAEL HEMSLEY 154 FOREST ROAD COALVILLE LEICS LE67 3SJ 1099 ANTHONY ROGER WATERFIELD 27 QUINES HILL ROAD FOREST TOWN MANSFIELD NOTTS NG19 ONW 1500 BRIAN WOOD 153 MAIN ROAD HAMBLETON SELBY 1167 N YORKSHIRE Y08 9JH				
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MANSFIELD NOTTS NG19 ONW BRIAN WOOD 153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH 1500 1167 N YORKSHIRE Y08 9JH				•
BRIAN WOOD 153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH 1167		1500		
153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH	William To Hold Sittle	1000		
153 MAIN ROAD HAMBLETON SELBY N YORKSHIRE Y08 9JH	BRIAN WOOD			
N YORKSHIRE Y08 9JH	Lange 1 and	1167		
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Total 4960	Total	4900		· · · · · · · · · · · · · · · · · · ·

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 apposite:	II Insert Director, Secretary, - Administrato
Signed DIRECTOR AND COMPANY SECRETARY ate 3.10.97	Administrativ Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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