

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)

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

Company number

3048830

* insert full name of company

f distinguish between ordinary preference, etc. 1. Name of company

+ COUNTRYMAN IMPROVEMENTS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY	·	
A Number allotted	12.000		
B Nominal value of each	£/	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1 —	£	£

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

	s) on which the shares were on 27 . June] §, 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							

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	

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):
Hartley Fowler
Chartered Accountants
PAVILION VIEW
19 NEW ROAD
BRIGHTON
EAST SUSSEX BN1 1EY

Post room

| Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANTHONY CYRIL JONES	6.000		
68 WALSINGHAM ROAD			
HOVE			
EAST SUSSEX			
BN3 4FF			
MARILYN CAROL JONES	6.000		
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·		<u> </u>	
			·
			
Total	12.000		

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,
Signed Designation‡ DIRECTOR	27/6/97	Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

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 100-102 George Street Edinburgh EH2 3DJ