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

G

## Return of allotments of shares

88(2)

**CHA 101** 

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

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

180514

1. Name of company

insert full name of company

† distinguish between ordinary preference, etc CRISPIE LODGE LIMITED

2. This section must be completed for all allotments

Description of shares †

A Number allotted 50,000

B Nominal value of each £1 £ £

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

£1 £

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

3 December 1997.

̧, or

(b) [from

to

] §

%

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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

E Consideration for which the shares were allotted

E Extent to which each share is to be treated as paid up. Please use percentage

100.00 % %

100.00 % %

ALLOTTEES TO THE COMPANY

## NOTES

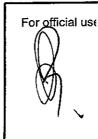
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
- Details of bonus issues should be included only in section 2.



Company Secretary

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

REYNOLDS ROBERTSON W & J BURNESS WS 16 HOPE STREET EDINBURGH EH2 4DD





Number of shares allotted Names and Addresses Ordinary Preference Other THE TRUSTEES OF THE R.G.T. STENHOUSE No.1 TRUST 50.000 MANSEFIELD, MANSE STREET, KILMACOLM, RENFREWSHIRE Total 50,000 0 § Insert Director Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached Secretary, should be indicated in the box opposite: Administrator, Administrative Receiver or Receiver Signed About T. The about signation & Secretary (Scotland) as 3 December 1977 Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies

Companies House Crown Way Cardiff CF4 3UZ

4. Names and addresses of the allottees

Companies House 37 Castle Terrace Edinburgh EH1 2EB