

Please do not write in this margin

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

† distinguish

between

ordinary preference, etc.

* Insert full name of company

§ complete (a) or (b) as àppropriate

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

Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (see note 1)

A Number allotted

Company Number

(REVISED 1988)

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

		Company Humber	Company Hamber		
		3657661			
1. Name of company					
* Electric Broom Limited					
2. This section must be completed for all allot	tments		<u></u>		
Descriptions of shares†	Ord				
		i l			

£ £ B Nominal value of each 1 C Total amount (if any) paid or due and payable on £ £ £ 1 each share (including premium if any) Date(s) on which the shares were allotted (a) [on <u>26th January</u> 19 <u>1999</u>]§,or 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 pair Please use percentage.	d up.	
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):

Morris Crocker Station House North Street, Havant, Hants PO9 1QU For official use

Post room COMPANIES HOUSE 09/02/99

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4. Names and addresses of the allottees

Please do not write in the margin

complete preferably in /pe, or bold ettering

Names and Addresses	Number of shares allotted			Please complet
	Ordinary	Preference	Other	legibly, preferab
				black type, or be block lettering
David John Clarke-Henshaw	11			
Blackhorse Cottage				
Blissford Hill				
Frogham				
Nr Fordingbridge				
HantsSP6 2HU				
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T 1.1				1
Total	1			j
Where the space given on the form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	ttached shou	uld		‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver
Signed Designation‡ Di	rector	Date	27/01/1999	_ (Scotland) as

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

The Registrar of Companies Companies House **Crown Way** Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

Company Number:

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appropriate.