

## 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)

(REVISED 1988)

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

Please do not write in this margin

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

1. Name of company

Company number

3170557

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

Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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*	NORTHERN	STEEL	SERVICES	LIMITED	· -

This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	9,800		
B Nominal value of each	£l	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£9,800	£	£

Date(s) on which the shares were allotted

(a) [on 14 January 19 97 ]§, 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	

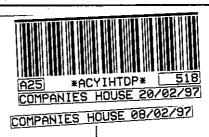
## Notes

- 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)).

For official

Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Tel: 0113 258 2021 VERONIQUE MAROTICO. SOLICITORS
36 NEWLAY LANE
HORSFORTH



Please do not write in the write in the margin

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

Names and Addresses Number of shares allotted		otted	
	Ordinary	Preference	Other
RAE MICHELE PHILLIPS	9,800		
9 Hemingfield Way Worksop S81 OXQ Nottinghamshire.			
S81 OXQ Nottinghamshire.	-		
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Total	9,800		

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:
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X\_Designation‡.

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

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‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as

appropriate