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COMPANIES FORM No. 88(2) 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

1. Name of company

Company number

3287556

*	in	sert	full	name
	of	con	npai	ny

* ANGLIA HEATING LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ordinary		
A Number allotted	98		
B Nominal value of each	91.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤١.٥٥	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted				
(a) [or3]st December 1996] §, or			
(b) [from 19	to	·	19]§
The names and addresses of the allottees a given overleaf	and the number o	of shares allotte	ed to each sho	uid be

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

- 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 and reference (if any):

ICC Legal & Commercial Services Ltd Crwys House 33 Crwys Road Cardiff CF2 4YF For official Use

Post room



Page 1

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number	Number of shares allotted			
	Ordinary	Preference	Other		
Barry Lambert	49				
8A The Street					
Morton on the Hill					
Norwich					
Norfolk NR9 SSS					
Peter Ralph Chilvers	49				
338 Buxton Road					
Spixworth Norfolk					
Norfolk					
NOT NRIO 3PN					
	_				
То	tal 98	 	· 		

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		<u> </u>		
	Total	98		
		10		
sheets should be used and the number of be indicated in the box opposite:	sheets attac	hed should		Insert Director, Secretary, Administrator Administrative
(XOX)				Receiver or
	M	ember	21.12.04	Receiver
author Bighergnatory Design	ation <u>111</u>	OTIVO	Date 31.12.96	(Scotland) as appropriate
ON BEHALF OF COMBINED NOMINEES LIMITED				appropriate
Companies registered in England and Wa	les (Companies re	egistered in Scotland	
or Wales should deliver this form to:-		should delive	r this form to:-	
The Registrar of Companies	٦	Γhe Registrar	of Companies	
Companies House		Companies H		
Crown Way		37 Castle Ter		

Cardiff

CF4 3UZ

37 Castle Terrace

Edinburgh

EH1 2EB