



CHFP010

Please do not  
write in this  
margin

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

COMPANIES FORM No. 88(2)

**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)

**88(2)****(REVISED 1988)**

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

**Company Number**

3770132

**1. Name of company**

\* CIARAN O'CONNELL LIMITED

**2. This section must be completed for all allotments**

Description of shares †	A	ORDINARY		
A. Number allotted		24		
B. Nominal value of each	£	1	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£

**Date(s) on which the shares were allotted**

(a) [on 13/05/1999] §, or

(b) [from \_\_\_\_\_ 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. (Notes 2 & 3)**

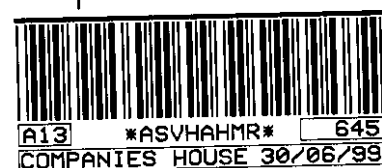
D. Extent to which each share is to be treated as paid up. Please use percentage			
E. Consideration for which the shares were allotted _____			

**NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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.

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

MSP SECRETARIES LIMITED  
22 MELTON STREET  
LONDON  
NW1 2BW

**For official use****Post room**

## 4. Names and addresses of the allottees

Company No 3770132

Please do not  
write in this  
margin

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

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CIARAN GERRARD O'CONNELL	24		
22 WYCHWOOD GARDENS, HIGH WYCOMBE,			
BUCKINGHAMSHIRE, HP12 4LJ			
Total	24		

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,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *C. Gerrard* Designation ‡ DIRECTOR Date 15/6/99

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
DX: 33050 Cardiff

Companies registered in Scotland should deliver  
this form to:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235 Edinburgh