

COMPANIES FORM No. 85(2) (Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

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

3382760

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

1. Name of company

•	insert	fuli	₽ame
	of co	mpa	any

* KNARR MILL INDUSTRIAL ESTATE LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	96		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

\$ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 20 h August 19 97]\$, or
(b) from1919191919191919
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 companymay 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):

CONNELLYS
CHARTERED ACCOUNTANTS
TRIDENT HOUSE
222ICATHERINE STREET
ASHTON-UNDER-LYNE
LANCASHIRE
OLG TAS

For official Use

Post Room



COMPANIES HOUSE 23/10/97

Please do not write in the margin

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

Names and Addresses	Number of	imber of shares allotted	
	Ordinary	Preference	Other
ALAN BROWN	39		
KNARR MILL			
OLDHAM ROAD			
DELPH			
LANCASHIRE OLS 5RQ			
DAVID RANDOLPH HINE	29		
YARWOODS	1		
BOLLINGTON LANE			
NETHER ALDERLEY			
MACCLESFIELD			
CHESHIRE SKIO 47B	-		
JOHN DUNCAN ARTHURS	19		
THE OLD VICARAGE	<u> </u>	·	
STREETHOUSE LANE			
DOBCROSS	-		
OL DHAM			
LANCASHIRE OL3 5 QX	,		
MARK HILLIAM GARSIDE	9		
THE GRANGE			
MILLCROFT LANE	<u> </u>		
DELPH	 		
OLDHAM	1		
LANCASHIRE 013 5 UX			
Total	.96		

Where	the space	given	on this	form is in	nadequate	e, continua	ation
sheets	should be	used	and the	number	of sheets	attached	should
ha indi	entad in th	- hav	annosit	۵.			

\-\landar

Signed

 $\underline{m s}$ Designation‡ $\underline{m Cm o}, \underline{m S}$

Companies registered in Scotland

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

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ † Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate.