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

Return of allotments of shares

88(2)

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)

(REVISED 1988)

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

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

Company Number

19628

1. Name of company

* insert full name
of company

* COSALT PLC

2. This section must be completed for all allotments

1 distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	8,000		
B Nominal value of each	£ 0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.40p	£	£

3 complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 12 June 19 95, 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 38(3)).

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

Presenter's name, address, telephone
number and reference (if any):

A B Clark
Cosalt plc
Fish Dock Road
GRIMSBY DN31 3NW

01472 358881 EX 275

For official Use

Post Room



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Jordans

JOHNSON & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6AS
TELEPHONE 0272 290600
FAX 0272 220063
DX 78181 BRISTOL
TELECOM GOLD 74 JOR007

8.88

Please do not
write in the
margins

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

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.

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

**Companies registered in Scotland
should deliver this form to:-**

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

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