



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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

408017

1. Name of company

IMPETUS PACKAGING LIMITED

2. This section must be completed for all allotments

Description of shares†	"A" Ordinary		
A Number allotted	3,465,000		
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 30th September 19 88]s, or

(b) from 19 to 19 18

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

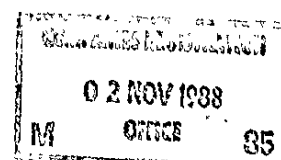
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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)).
3. Details of bonus issues should be included only in section 2.

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

MRS S. BRUSH
COMPANY SECRETARY
LASSON MARROW GROUP
6 VILL STREET
LONDON W1X 7FW
TEL - 493 7323

For official use

Post room



Please do not
write in the
margin

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

[illegible]

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 S. D. Doshi Designation: SECRETARY Date 12-10-88

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



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

To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in block type, or
bold block letteringPlease complete
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bold block lettering

Company number

408017

1. Name of company

* IMPETUS PACKAGING LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of shares†	"B" Ordinary		
A Number allotted	3,500,000		
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 30th September 1988] \$, or

(b) [from 10/10/1988 to 19/10/1988]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate3. 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.	100%		
E Consideration for which the shares were allotted	The Entire Issued Share Capital of Dismarch Limited (formerly M B Diversified Products Limited)		

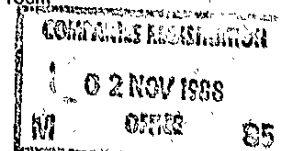
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3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):Mrs S. Brust
COMPANY SOLICITOR
LAWSON MARKOW GROUP
6 HILL STREET
LONDON W1X 7FH
Tel - 443 7323

For official use

Post room



4 Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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:

Signed S. R. [Signature] Designation: Secretary Date 11.10.88

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

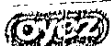
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**The Registrar of Companies
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Maidy
Cardiff
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The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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The Solicitors' Law Stationery Society/plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G88(2) (Revised 1988)

1988 Edition

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