

COMPANIES FORM No. 88(2)
Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Company number

00886857

1. Name of company

* HI-LITE SIGNS LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary	Deferred	
A Number allotted	8330	8330	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

Date(s) on which the shares were allotted

(a) [on 29 January 19 97] \$, 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	100	100	
E Consideration for which the shares were allotted	IN EXCHANGE FOR 1350 SHARES IN HI-LITE ENGRAVING LIMITED		

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.

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

NEVILLE RUSSELL
CHARTERED ACCOUNTANTS
5 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9NA

For official Use

Post room



A27 *A1W56ST3* 661
COMPANIES HOUSE 31/01/97

G

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

COPY
FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

Please do not
write in
this margin

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

**COPY
FOR INFORMATION ONLY**
This document has not been registered
having been referred to I.R.

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 [Signature] Designation Director

Date 29/1/97

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
Cardiff
CF4 3UZ

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