

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REV!SED 1988)

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

Please complete egibly, preferably n black type, or Company number old block lettering 34 Name of company insert full name ENGINEERING of company 2. This section must be completed for all allotments distinguish Description of shares † between CHEDINAR ordinary preference, etc. A Number allotted 10,000 B Nominal value of each £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted complete 301-MARCH 1992 15, or (a) or (b) as appropriate ____ 19 ____ 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 (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
- 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)).

For official use

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

Presentor's name address, telephone
number and reference (if any):
DONE BARNES & CO
SUITE 1
410-426 RAYNERS LANCE,
PINNER
MIDDLESEY
HASEN

A LEGISTAL CONTROL CON
TODATPANIES HOUSE
8 51NY 1982
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Page 1

4. Names and addresses of the ellottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
BRIAN GOCKLOBLL				
33 SQUIRRELS CLOSE HULINGSON ALBALESEX UB 10 9NY				
MAXLEREX UB 10 9NY	9995			
JOHN A BARNES AND EMAN STOCKHELL				
155, PARKINENCE, RUICEP				
MADLES X HAY 7UN	5			
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Total	(0.08)			

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:

DIRECTOR

‡ insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

Signed & Statuells

Designation DEECTOR

_Date_2 1 4 32

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 100-102 George Street Edinburgh EH2 3DJ