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

Return of allotments of shares



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

(REVISED 1988) This form replaces forms PUC2, PUC3, and 88(2)

To the Regist	rar of	Comp	anies
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Company number

1200163		

Name of company

MONSOON HOLDINGS LIMITED

This section must be completed for all allotments

Descriptions of shares	ORD
A Number allotted	260
B Nominal value of each	f0.10
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£67.00

Date on which the shares were allotted

- (b) from 19/04/90 to 01/05/95

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

If the allotment is wholly or partly other than for cash the following information must be (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(2) (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):

MACINTYRE & CO. 28 ELY PLACE

LONDON ECIN 6RL 0171 242 0242 GAR/MAP/14494/7

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* RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 1200163

4. Names and addresses of the allottees

Names and addresses	Num	Number of shares allotted		
	ORD			
CAROLE ROBB		120		
19 RITSON ROAD				
DALSTON				
HACKNEY, LONDON				
E8 IDE				
NICHOLAS SCHWEFEL		60		
184 ST LEONARDS ROAD			"	
LONDON				
SW14 7NN				
SARAH SKELTON		40		
48 ELMS CRESCENT				
LONDON, SW4 8QZ				
CATHERINE STREET		40		
184 ST LEONARDS ROAD			-	
LONDON				
SW14 7NN				
		-		
	Total	260		

Where the space given on this form is inadequate, continuation	ĺ
sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	

Signed

A

Designation Director/Secretary

Date 7th October 1995

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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