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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)

(REVISED 1988)

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

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

Company number

1477836

1. Name of company

* MALA INVESTMENTS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY	FLOATING RATE NON-VOTING CUM. PREF.	
A Number allotted	19	118,422	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1500	£ 1	£

Date(s) on which the shares were allotted

(a) on 3rd February 1997 15 of

(b) from 19 to 19 15

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			
MALA DESIGNS LIMITED	20		Ord. fl. shares
MALA MECHANICAL SERVICES LIMITED	20	20	Ord. fl. shares
MALA MAINTENANCE LIMITED	15	15	Ord. fl. shares
MALA ENGINEERING LIMITED	29	107	Ord. fl. shares

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

I. M. MITCHELL
CUMBERLAND ELLIS PEIRCE
COLUMBIA HOUSE
69 ALBANY
LONDON WC2B 4UL
Box 250 CHANCERY ROW

For official use

Post room



A28 *A872WT51* 559
COMPANIES HOUSE 12/02/97

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
MRS MAURICE AGNES CRANE 4, KANDON CLOSE, OFF PRESTONS ROAD, JAMESTOWN HARBOR LONDON E14 9GP		118,422	
PAUL FRANK ZUMERIS 43, ABERDEEN PARK, ISLINGTON, LONDON N5 2XD	19		
Total	19	118,422	

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:

Signed L. Moore Designation Director Date 3-2-97

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
Maindy
Cardiff
CF4 3UZ

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