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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)

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

(REVISED 1988)

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

Company Number

1509382

### 1. Name of company

\* POWERDAY PLANT LIMITED

\* Insert full name  
of company

### 2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	49998		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

† distinguish  
between  
ordinary  
preference, etc.

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14th March 19 96]§, 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%		
E Consideration for which the shares were allotted <b>BONUS ISSUE</b>			
_____			
_____			
_____			

### 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):

SECRETARY REGISTRARS  
THE QUADRANGLE, 2ND FLOOR  
180 WARDOUR STREET  
LONDON, UK  
W1V 3AA Tel: 0171 734 2839

For official use

Post room



Ref:JOC

#### 4. Names and addresses of the allottees

Please do not  
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**Please complete  
legibly, preferably in  
black type, or bold  
block lettering**

[illegible]

Where the space given on the 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 JPCR Khan Designation: Director/Secretary Date 14/03/1996

**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 House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**

**Company Number:** 1509382

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