

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

Return of allotments of shares

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

Please do not write in this margin

(REVISED 1988)

To the Registrar of Companies (address overleaf) This form replaces forms (see note 1) PUC2, PUC3 and 88(2) Pleasa complete legibly, proferably in black type, or Company number bold block lettering 1589762 1. Name of company * insert full name BODDINGTONS LIMITED of company 2. This section must be completed for all allotments t distinguish Description of shares † between DLOINARY ordinary preference, etc. A Number allotted 707 B Nominal value of each £ 1 £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ 9.90 Date(s) on which the shares were allotted § complete (a) [on 30+11 APRIL 1997] 5, 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 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 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. Preser tor's name address, telephone | For official use number and reference (if any):

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NIGEL J.LIDDELL&CO CHARTERED ACCOUNTANTS SARNIA CUTLERS GREEN SEX CM6 3PZ

d the allomess 4. Names and addresse.

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Names and Addresses	Number of phares allotted			lim Ant
	Ordinary	Preference	Other	Piecse co legibly, p
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Total	202	1		

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ



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Return of allotments of shares

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



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Please complete egibly, preferably n black type, or cold block intering			200 number 58 9762	•		
· 6.15 = apma	1. Name of company					
' insert full name of company	* BOODINGTONS LIMITED					
				,		
	2. This section must be completed for all allotments					
distinguish between ordinary	Description of shares †	OKOINAKY				
preference, etc.	A Number allotted	67		E44		
	B Nominal value of each	£ 1	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£		
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on					
	(see notes 2 & 3)		rmation must b	ie given		
	D Extent to which each share is to be treated as paid up. Please use percentage.	100/0	_			
•	E Consideration for which the ADDITMENT TO PE	CICE PAID F	ZA CHARE O	~ 14/6/41		
	PRICE REDUCED FROM \$14.81 PER SHARE TO \$9.90 - ADDITIONAL					
•	SHARES ISSUED IN LIFU					
	NOTES 1. This form should be delivered to the Registrar of Compa allotment.	anies within one	month of the	(first) date of		
	2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be acconditionally required by section 88(2)(b) of the Act or by the duly state section 88(3) (Form No 88(3)).	y may deliver the mpanied by the amped prescribe	his information duly stamped o	by completing contract		
	3. Details of bonus issues should be included only in section 2.					
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NIG	Prosentor's name eddross, telephone For official use Jaumber and rofetenfith apyl: VPTFRFN ACCUILITANTS	Post	t toping of 154 VANDO	Rouse		

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LERS GREEN THAXTED ESSEX CM6 3PZ 20371 031366 FAX 0371 031368

Post robin	MINAME	HOUSE
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4. Names and addresses of the allowers

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
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VILLAS, STEBBING, DUNMOW			
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Total	6)	
Where the space given on this form is inadequate, or sheets should be used and the number of sheats attribe indicated in the box opposite: Signed Designation Designation	ached should \$\frac{1}{2}\text{insert}\$ Director, Secretary, Administrator, Administrative	
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	