

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

Return of allotments of shares

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

80(2)

Please do not write in this margin

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

(REVISED 1988)

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

Company number

Please complete logibly, preferably in black type, or hold block lettering

1. Name of company

* BODDING-TONS LTD

insert full name
 of company

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

E 9.90

£

§ complete (a) or (b) as appropriate

Date(s) on	which the shares wer	e allotted				
(a) {on <u>5</u>	TH OUTOBER	1992] §, or			
(b) [from		19	to		19	} } §
The names given over	and addresses of the leaf	allottees ar	nd the number	of shares allot	ted to each s	should be
(see note				following infor	mation must	be given
	o which each share is se percentage.	to be treated	as paid up.			

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
N | Gelmodr.dnd100 Grence (10 any):
CHARTERED ACCOUNTANTS
SARNIA
CUTLERS GREEN
THAXTED
ESSEX CM6 3PZ
20371 831388 FAX 0371 831386

E Consideration for which the shares were allotted

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100	IPANIES FIOUSE
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}	
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4. Names and addresses of the allottees

Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin Number of shares allotted Names and Addresses Pleasa complete 4 Ordinary Preference Other legibly, preferably in black type, or MRS EILEEN GRAY 202 bold block lettering 2 HIGHFIELD STILE ROAD BOCKING BRAINTHEE ESSEX cmy 65D Total Where the space given on this form is inadequate, continuation ‡ Insert sheets should be used and the number of sheets attached should Director, be indicated/in the box opposite: Secretary, Administrator, Administrative Receiver or Designation + DIRECTOR Receiver (Scotland) as

Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

appropriate