

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

1. Name of company

Please complete legibly, preferably in black type, or bold block lettering

* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Company number	
1761489	

IMITED

*	T-NIGHT	LAN.	MINCHINCOLI
			

2. This section must be completed for all allotments

Description of shares † CHMULATÍ	7% (ne NEFEK	E) Ence	
A Number allotted	500,00		
B Nominal value of each	£(£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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.

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

AZ-E/41162012

MOORE STEPHENS

Chartered Accountants
The Grey House, 3 Broad Street
Stamford, Lincs. PE9 1PB

For official use



4. Names and addresses of the allottees

The Registrar of Companies

Companies House Crown Way

Maindy

Cardiff

CF4 3UZ

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	
BARBARA HELEN				
KNIGHT				
CHURCH FARM			-	
GREAT CASTERTON		250,000		
STANFORD				
SHEILA JANE KNIGHT				
HIGHEREUSS				
TOLL BAR				
GREAT CASTERTON		250,000		
STAMFORD				
		` `		
			:	
Total	-	500,000		

Total	500,000	
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation Itached should	‡ Insert Director, Secretary, Administrator,
Signed B G Kright. Designation‡ 🕩	RECOTOR Date	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registere should deliver this fo	

The Registrar of Companies
Companies Registration Office

102 George Street

Edinburgh

EH2 3DJ