

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares



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

LIMITED

(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)

This section must be completed for all allotments

1. Name of company

Company number

1765701

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

*insert full name of company

tdistinguish between ordinary, preference, etc.

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)

C Total amount (if any)

Scomplete (a) or (b) as appropriate

	e(s) on which the shares w			
(a)	[on_28_SEPTEMBER	19 <u>90</u>] š, or	
(b)	[from	19	to	
	en overleaf			nares allotted to each should be

- 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 uso 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 centaining 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)

NAMB PEAT MARVIÜK MODWTÜÜK AQUIS COURT 31 FISHPOOL STREET ST. ALBANS ALS 4RF For official use

Post room

KPMG

Peat Marwick McLintock

A two-page form issued in October 1988

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
	Ordinary	Preference	Other	
JOHN EDWARD LANCASTER	24,999			
THROSTLE NEST BARN, EDISFORD ROAD,				
CLITHEROE, LANCASHIRE BB7 2LN				
ROSŁMARY LANCASTER		<u> </u>		
THROSILE NEST BARN, EDISFORD ROAD	24,999			
CLITHEROE, LANCASHIRE BB7 2LN				
				
		<u> </u>		
	<u></u>			
er Announcement and Antonius and Antonius and Antonius (Announcement of the Control of the Contr				
	40.555			
Total	49,998			

Please do not write in this margin

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

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

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:

.... Designation‡

Date	14640	11	1940

Companies registered in England and Wales or Wales should deliver this form to:--

The Registrar of Companies Companies House Crown Wav Maindy Cardiff CT4 3UZ Companies registered in Scotland should deliver this form to:—

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