

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

Return of allotments of shares





(REVISED 1988)

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

Company number 1856167

Please do not write in this margin

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

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

* insert full name

of company

† distinguish

between ordinary preference, etc. . . .

1. Name of company

* Tana Consultants Limited

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)

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

complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted
(a) [on 1th Avanet 1989] 5, or
(b)_ [from19toto1915
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.		
E Consideration for which the shares were allotted		
	 ·	

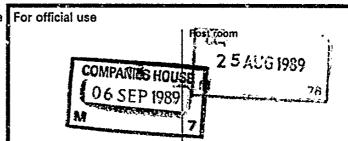
NOTES

- 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 For official use number and reference (if any):

EVERSHED, WELLS & HIND 10 NEWHALL STREET BIRMINGHAM B3 3LX

Ref: RAB/30



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Horace Ralph Parker	7,575		
Oldwick House			
Binton Road			
Welford on Avon			
Warwickshire	-		
Jean Mary Parker	3,675		
Oldwick House			
Binton Road			
Welford on Avon			
Warwickshire			
Jane Susan Parker	3,750		
Oldwick House			
Binton Road			
Welford on Avon			
Warwickshire			
•			
Total	15,000		

Where the space given on this form is inadequate, co sheets should be used and the number of sheets attached in the box opposite: Signed Designation Designation Designation Designation Designation	tinuation ched should
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 Registration Office 102 George Street Edinburgh EN2 30.1