

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

88(2)

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

(REVISED 1988)

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

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

Company Number

1919541

1. Name of company

* Insert full name of company

* D BARNETT (BROKERS) LIMITED

2. This section must be completed for all allotments

Descriptions of shares	Ordinary		
A Number allotted	2,571		
B Nominal value of each	£ 10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ Nil	£	£

† distinguish between ordinary preference, etc.

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on 29th May 1990, or

(b) from 19 to 19

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.	100%
E Consideration for which the shares were allotted 2 Ordinary Shares of £1 each in the capital of Finesure Limited	

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.

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

Wacks Caller
 1 King Street
 Manchester
 M2 6AW

MSC.GMC.

For official Use

Post Room

- 8 JUN 1990

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Please do not
write in the
margin

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

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

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