

**Return of allotments of shares****88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1992471

1. Name of company

* Insert full name
of company* **THOBURN ASSOCIATES LIMITED**

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of shares†			£1 Ord
A Number allotted			34431
B Nominal value of each	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 21/10/ 19 94) §, 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	£1 per share : £ 34431		

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):**Booth & Blackwell
3 & 4 Berners Street
London W1P 4AT**

071 580 9371

For official use


Post room



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

[illegible]

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:



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

Signed.

Designation#

Director

. Date

21/1994

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
EH2 3DJ