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

Return of allotments of shares

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

Please do not write in this margin

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

(**REVISED 1988**)

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

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

* insert full name of company

Name of company

Company number

* EHERGY	COST ADVISORS	LIMITED	
2 This section of	nust be completed for all a	allotments	

† distinguish between ordinary preference, etc. Description of shares † ORDINARY A Number allotted 50 O £ £ B Nominal value of each £ 1 Total amount (if any) paid or due and payable on each share (including premium if any) f

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted				
(a)	(a) [on 11 th DECEMBER 1995] \$, or					
	[from		to	<u> </u>	19] §
The give	names and addresses of the en overleaf	allottees ar	nd the number	of shares allotted to	each sho	uld be

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

E Consideration for which the shares were allotted	'	- I
	.	

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):

Post room

COMPANIES HOUSE 12/02/96