Form No PUC2

G

Return of allotments of shares issued for cash

PUC2

Pursuant to section 88(2) of the Companies Act 1985 and Part V of the Finance Act 1973

Please do not write in this margin

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

For official use

Company number: 2220849

Please do not write in the space below For inland Revenue use only

Name of company

* insert full name of company

* SRM MOULDINGS LIMITED

† distinguish between ordinary preference etc

Description of shares†	ORDINARY		
A Number allotted	100		
B *Nominal value of each*	£ 1	£	£
C Total amount payable on each share (including premium if any)	£ 1	£	£
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£ 1	£	£
E Total amount paid or due and payable (A×D)	£ 100		
F Capital duty payable on E at £1 per £100 or part of £100§	£ N/A		

§ you are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotments

ø delete or complete as appropriate

Date(s) of allotment(s)

[made on the 30 DEC 1988]ø

[from the 19 ___ to the ___ 19 ___]ø

The names, and addresses of the allottees should be given overleaf

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form

Please tick box if attached

This form should not be used for shares allotted by way of bonus — Form No 88(2) should be used instead.

Presentor's name address and reference (if any):
K VARLEY, FCA
4, HORNINGLOW STREET
BURTON-ON-TRENT
STAFFS, DE14 1NG
Ref. SW

For official Use

Capital Section

Post room

CO.

M

Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
MICHAEL SPARE		99	
3 MANOR FARM MEWS			
BURNASTON, DERBY, DE6 6LG			
YVONNE PATRICIA SPARE		1	
3 MANOR FARM MEWS			
BURNASTON, DERBY, DE6 6LG			
Total		100	

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:

Signed M. Spare [Director][~~Secretary~~]† Date 13/4/89

† delete as appropriate