

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

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.

§ complete (a) or (b) as appropriate

*	HARRIS	VENTURES	WMITED

2. This section must be completed for all allotments

1. Name of company

`		_	
Description of shares †	ORDINARY		
A Number allotted	225		
B Nominal value of each	f 10 pence	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£20,000.00	£	£

Date(s) on which the shares were allotted 31 JULY 1998] \$, or ___ 19 ____ to _ -{from-_ 19 _____ 1 § 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 Please use percentage.	o be treated as paid up.	100%	
E Consideration for which the shares were allotted	£4,500,000	.00	 _
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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 31/10/98

4. Names and addresses of the allottees

Please do not write in the margin

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

ANTHONY RICHARD BULL 225 ANTHONY RICHARD BULL 225 CYRIL TAMES DOWNS DAVID JOSEPH STOCKWELL SIR HUCH RIDLEY SYKES AS TRUSTEES OF MARTIN HARRIS 1989 SETTLEMENT CIO HARRIS VENTURES LTD 187 I 189 SEUENDARS WAY CRPINATON, KENT BRS 3 AQ Total 225	Names and Addresses	Number of shares allotted		
CYRIL TAMES DOWNS DAVID JOSEPH STOCKWELL SIR HUGH RIDLEY SYKES AS TRUSTEES OF MARTIN HARRIS 1989 SETTLEMENT CLO HARRIS VENTURES LTD 187/189 SEUENDALS WAY ORPINGTON, KENT BRS 3AQ		Ordinary	Preference	Other
DAVID JOSEPH STOCKWELL SIR HUTH RIDLEY SYKES AS TRUSTEES OF MARTIN HARRIS 1989 SETTLEMENT CO HARRIS VENTURES LTD 187 [189 SEVENDARS WAY ORPINGTON, KENT BRS 3 AQ	ANTHONY RICHARD BULL	<u>aa5</u>		
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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 Designation Designation	ECTOR_	Date 31 July 1998	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies reg	istered in Scotland	.,,

or Wales should deliver this form to:

The Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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