

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)

Company number 2595297

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

* insert full name of company

t distinguish between ordinary

preference, etc.

§ complete (a) or (b) as appropriate

| Nam | ne of company | <u> </u> | | <u> </u> | | |
|-----|---------------|----------|------|----------|------|--|
| * | GOODWEIGHT | LIMITED | | | | |

2. This section must be completed for all allotments

| 2. This section made by complete to | | _ | |
|--|---------------|---|---|
| Description of shares † | ORDINARY | | |
| A Number allotted | 40,000 | | |
| B Nominal value of each | f 1.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1.33 | £ | £ |

Date(s) on which the shares were allotted (a) [on <u>3RD DECEMBER</u> 19 <u>96</u>] §, or _ 19 _____ to __ (b) [from. 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. | | | |
|--|------|------|------|
| E Consideration for which the shares were allotted | | | |
| | | | |

- 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):

A MANSFIELD 31 CRUDEN STREET LONDON N1 8NH



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4. Names and addresses of the allottees

The Registrar of Companies

Companies House Crown Way Cardiff

CF4 3UZ

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | | |
|--------------------------------------|---------------------------|------------|-------|--|
| | Ordinary | Preference | Other | |
| JAMES EDWARD ANTHONY STATHAM | 20,000 | | | |
| HIGHLANDS, HELFORD PASSAGE | | | | |
| NR FALMOUTH, CORNWALL TR11 5LA | | | | |
| | | | - | |
| DAVID EDWRAD PETER ALBERT | 10,000 | | | |
| THE DRIVEWAY, RUXLEY CRESCENT | | | | |
| CLAYGATE, SURREY KT10 OTZ | | | | |
| | | | | |
| ANTHONY COLIN FIELD | 5,000 | | | |
| STUDIO 19, PRESIDENT'S QUAY HOUSE | | | | |
| 72 ST KATHERINE'S WAY, LONDON E1 1UF | | | | |
| | | | | |
| ANTHONY CHARLES ELLIS | 5,000 | | | |
| WOOTTON HILL, SANDY LANE, BOARS HILL | | | | |
| OXON OX1 5HN | | | | |
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| | | | | |
| Total | 40,000 | | | |

| | | | To | otal | 40,000 | | | |
|---|---|------|-----------------|------|--|-------|----------|--|
| 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 | Aard | _Designation‡ _ | SEC | CRETARY | Date_ | 03.12.96 | Administrator, Administrative Receiver or Receiver (Scotland) as |
| Companies registered in England and Wales or Wales should deliver this form to:- | | | | | Companies registered in Scotland should deliver this form to:- | | | appropriate |

The Registrar of Companies Companies House 100-102 George Street

Edinburgh

EH2 3DJ