

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

Return of allotments of shares

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

WASTE

⊃lease do not ⇒vrite in this margin

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

(REVISED 1988)

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

LIMITED

1. Name of company

GERRARDS CROSS

Company number

COMPANY

*25968*88

insert full name of company

⊃lease complete egibly, preferably ■n black type, or

⊐old block lettering

distinguish

between ordinary preference, etc.

complete (a) or (b) as appropriate

. This section must be completed for all allotments		:	
Description of shares †	ORDINARY		
A Number allotted	228/89		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ l	£	È

DISPOSAL

Date(s) on which the shares were allotted 19 **98** _ 1 §, or (a) [on. __ to . (b) [from _ 19 _ 19 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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. 100% Please use percentage. E Consideration for which the <u>281,819</u> shares were allotted _

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 is sues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

Post room



4. Names and addresses of the allottees

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					
	Ordinary	!L	Other		
LEIGH INTENESTS PIC	2281819				
ONYX HOUSE					
401 MILE END ROAD					
LONDON E3 4 PB					
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Total	2281817				

Where the space given sheets should be used be indicated in the box	and the number of shee opposite:		Date_//-/0-98	(Scotland) a
Companies registered in or Wales should deliver			registered in Scotland er this form to:-	appropriate
The Registrar of Compa Companies House	nies	The Registra	ar of Companies House	

100-102 George Street

Edinburgh EH2 3DJ

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