

## 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

To the Registrar of Companies (address overleaf)

(**REVISED 1988**)

COMPANIES HOUSE 05/07/99

nargin	(see note 1)	This form replaces forms PUC2, PUC3 and 88(2)						
lease complete egibly, preferably n black type, or old block lettering			98890 .					
	1. Name of company							
insert full name of company	* EDENTONE LIMITED							
	This section must be completed for all allotments							
distinguish between ordinary	Description of shares †	"A" ORD.						
preference, etc.	A Number aliotted	100						
	B Nominal value of each	£.1-00	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-00.	£	£				
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [or 1998 ] \$, or  (b) [from 19 to 19 ] \$  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)							
	<b>D</b> Extent to which each share is to be treated as paid up Please use percentage.	p.						
9.	E Consideration for which the 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 issues should be included only in section 2.							
	Presentor's name address, telephone number and reference (if any):  A31 *AF312INH* 505 COMPANIES HOUSE 06/08/99							

## 4. Names and addresses of the allottees

Please do not write in this margin

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Names and Addresses		Number of shares allotted			
			Preference	Other	Please co
SANDRA LYNNE WALKER		100			legibly, pr in black ty bold block
29 MOOR STREET,		•			
CHEPSTOW					
MONMOUTHSHIRE					
NPG SDD.					1
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Designation DIRECTOR

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

appropriate