

## 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

(see note 1)



(REVISED 1988)

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

Company number

2675030

1. Name of company

\* Inaget full name

Please complete

logibly, preferably in black type, or

bold block lettering

- of company
- t Distinguish between ordinary, preference, etc.
- 5 Complete (a) or (b) as appropriate

		LOWNDES	COLLYBE	Vma⊐d∪ad	MANAGEMENT	COMPANY	TTMTMDD
_	 	 HOMEADER	DOON	LYOPEVII	MANAGERIENT	COMPANI	Track In Track

This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	10		
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	£	£

Date(s) on which the shares were allotted							
(a)	[on 30th October	19 <u>_9 2</u>	]§, 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

## **Notes**

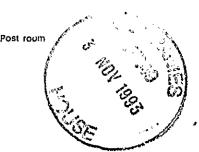
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stemped 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): **EVERSHEDS** 

1 GUNPOWDER SQUARE PRINTER STREET LONDON EC4A 3DE

REF: HAA/DJW/HAIN

For official use



Page 1

Please do rat 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
HASLAM SHIPPING CORPORATION C/O C&C LEGAL SERVICES LTD SEA CONTAINERS HOUSE 20 UPPER GROUND	1		
BLACKFRIARS BRIDGE -LONDON_SE1_9PD			
NARELLI INTERNATIONAL SA C/O 16 BERKELEY STREET LONDON WIX 5AE	7		
HAINMEAD LIMITED 2-3 CONDUIT STREET LONDON-WIR-9TG	2		
Total	10		

Total	10			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed.** Designation*	attached sho	ould	F	Insert Directo Secretary, Administrator Administrativ Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Compani should d	ies registered eliver this form	in Scotland to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

OXEZ The Schrittors' Law Stationery Society Ltd, Oynz House, 7 Spa Road, London SE16 300

Maindy Cardiff CF4 3UZ

> 1988 Edition 10.91 F21109 50 19476

Page 2