

G

88(2)

(REVISED 1988)

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

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

2706333

* insert full name
of company

* VOLUNTEER ENERGY LIMITED

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	1,038,591		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ complete
(a) or (b) as
appropriate

(a) [on 14 April 19 99] \$, or

~~(b) (7)(F), (b) (7)(G)~~

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	100%		
E Consideration for which the shares were allotted <u>Conversion of inter-company loan.</u>			

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.

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

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

[illegible]

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:

g m x 2 2-4-4

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation

Date _____

15/4/90

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**