

COMPANIES FORM No. 88(2) 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)

(REVISED 1988)

uno maigni	(See Hote 1)	PUC2, PUC3 and 88(2)
Please complete legibly, preferably in black type, or		Company number
bold block lettering	1. Name of company	02761171
* insert full name of company	* Mor-Mac (Holdings) Limited	
	2. This section must be completed for all allotment	s
† distinguish between	Description of shares †	Sterling

ordinary preference, etc.

Description of shares †	Sterling		
A Number allotted	1,473		
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) [on <u>29 May</u>	19 <u>98</u>] §, or		
(b) [from	19	to	19]§
The names and addresses o given overleaf	f the allottees a	nd the number of sha	ares allotted to each sho	uld be

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
- 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 and reference (if any): Osborne Clarke 50 Queen Charlotte Street Bristol BS1 4HE DX 7818 Bristol (Ref: PMG)

For official Use Post room *A40QP766* COMPANIES HOUSE 19/06/98

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
			Sterling
Churngold Holdings Limited			1,473
Northway			
Gloucester Road North			
Filton	-		
Bristol BS34 7QG	·		
		· 	
			·
			<u>.</u>
Total			1,473

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:	

:	‡ Insert
	Director,
	Secretary,
	Administrator,
	Administrative
	Receiver or

Designation SECRETARY

Receiver Date 29 M4Y /998 (Scotland) as appropriate

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

should deliver this form to:-

Companies registered in Scotland

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

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