

## 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 overleaf) (see note ?)

(REVISED 1988)

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

Company number
2783235
the same of the sa

insert full name of company

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

> Name of company ZAKROS LIMITED

1 distinguish botween ordinary preference, etc. This section must be completed for all allotments Description of shares † Ordinary A Ordinary A Number allotted 40,000 38,400 £ £ 0.10 £ 0.10 B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £ £1.00 f 1.00

5 complete (a) or (b) as appropriate

Dat	te(s) on which	ch the shares were	allotted			
(a)	Xon 2nd	April	19 <u>93</u>	_} <b>%</b> x <b>∞</b> k		
4					<u>xxxxxxxxxxxx</u>	**************************************
The	e names and	d addresses of the	allottees and	d the number	of shares allotted	to each should be
giv	en overleaf					والمراوات والمراوات والمراوات والمراوات

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%		<u></u> ,
E Consideration for which the shares were allotted			<del> </del>
The transfer of the Company by the allot			oares
in Siegel & Stockman Limited ("S&S") as	shown overle	af	····
	,	•	

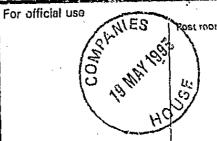
## NOTES

- 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 £8(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):

Cameron Markby Mewitt Scaptre Court 40 Tower Hill London EC3N 4BB

Ref. BET/BHH





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## 4. Names and addresses of the allottees

Please do not write in the margin

Please complete kegibly, preferably in black type, or bold black lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
S S Muller				
31 Brookland Hill				
London NW11 6DU				
(shares allotted in consideration				
of transfer of 25,000 Ordinary				
Shares in S&S)	30,000			
S Hickmott				
65 Clearbrook Close				
Loudwater				
High Wycombe				
Buckinghamshire HP13 7BP				
(shares allotted in consideration				
of transfer of 7,000 Ordinary				
Shares in S&S)	8,400	<u> </u>		
Baronsmead (BBF) Nominees Limited				
Clerkenwell House				
67 Clerkenwell Road	. '			
London EC1R 5BH				
(shares allotted in consideration				
of transfer of 33,333 A Ordinary				
Shares in S&S)		÷.	40,000	
	,	`	A Ordinary	
Total	38,400		40,000	

Companies registered in England and Wales	Companies	
Signed Signation Designation	Durchar	
be indicated in the box opposite:		
De indicated in the box opposite:		<u> </u>

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

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

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 100-102 George Street 5dinburgh Ed2 3DJ