COMPANIES FORM No. 88(2)(Rev 1988)

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

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88 (2)

(REVISED 1988)

This form replaces forms To the Registrar of Companies (address overleaf) PUC2, PUC3 and 88(2) (See note 1) Company number 2828478 Name of Company INDUSTRIAL DISEASES COMPENSATION LIMITED 2. This section must be completed for all allotments Description of shares † Preference 55,000 A Number allotted B Nominal value of each £1.00 £ C Total amount (if any) paid or due and payable on £ £1.00|£ £ each share (including premium if any) Date(s) on which the shares were allotted 22 / 8 / 9 _____]**§**, or _ 19: ____ 19 _____] § to_ (b) [from . 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) DExtent 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 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): For official use Post Room

number and reference (if any):
Russell Young Solicitors
51 Grey Street
Newcastle upon Tyne
NE1 6EE

DX: 61064 GMC/B1008/1 A16 *AWEN20C9* 363 COMPANIES HOUSE 23/08/96

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Calizzano Limited 38/40 Victoria Street Douglas Isle of Man	Ordinary	55,000	Other
Total		55,000	

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:

Designation ‡

Date 22.8,96

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ