

G COMPANIES FORM NO. 88(2) (REV 1988)
Return of allotments of shares

88(2)

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

To the Registrar of Companies

Company Number
2841970

Name of Company

BOSTOCK MARKETING LIMITED

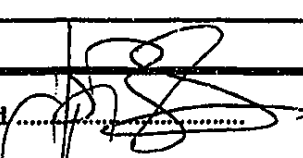
Descriptions of shares	Ordinary	Class "A" Preference	Class "B" Preference
A Number allotted	4998		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£NIL	£	£

Dates on which the shares were allotted:-

the 28th day of September 1994

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JONATHAN BOSTOCK 29 Francis Road Edgbaston Birmingham B16 8SN	2499		
DAWN BOSTOCK 29 Francis Road Edgbaston Birmingham B16 8SN	2499		

Signed 

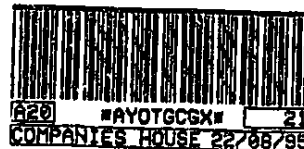
(Director)

Date

29th September 1994

Presenter's name and address, telephone number and reference:

Cartwright & Lewis Solicitors
100 Hagley Road
Edgbaston
BIRMINGHAM
B16 8LT
Telephone: (021) 452 1989



Reference: APS.JC

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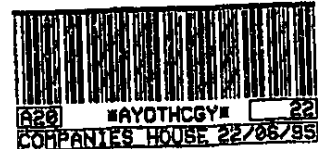
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