

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

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 PUC2, PUC3 and 88(2)

Please do not write in this margin

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

Name of company

Company number

2865454

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

* Insert full name of company

†Distinguish between ordinary, preference, etc. * SPIRIT YACHTS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORGINANT			
A Number allotted	47			
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 share (a) [on_SEPTEMSON_	s were allotted]§ , or	
(b) [from	19	to	19]§
The names and addresses given overleaf	of the allottees and	d the number of sha	ares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

P	D Extent to which each share is to Please use percentage.	be treated as paid up).	 	
E	E Consideration for which the shares were allotted_			 	
L				 	
L				 	

Notes

- 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): P. LEWIS (I)

CO SPIRIT MACING (II)

HILL HOUSE FIMA

DEVICTION, LANGE

SENTALL,

For official use



Please do not write in the Names and Addresses Number of shares allotted margin Ordinary Preference Other Please complete M.A. NEWMAN, HILL HOUSE F BENHALL, SAXMUNDHAM SUFFREE legibly, preferably in black type, or bold block lettering Total Where the space given on this form is inadequate, continuation #Insert Director, Secretary, sheets should be used and the number of sheets attached should be Administrator, indicated in the box opposite: Administrative Receiver, or COMPANT SECRETARY Receiver SEPTEMBEN (Scotland) as Signed-Designation #-Dateappropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House 37 Castle Terrace Crown Way Edinburgh Maindy Cardiff EH1 2EB CF4 3UZ