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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)

Please do not
write in this
margin

(REVISED 1988)

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

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

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

Company number

02890748

1. Name of company

* insert full name
of company

* CREOM U.K. LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORD		
A Number allotted	8,798		
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	£	£

Date(s) on which the shares were allotted

§ complete
(a) or (b) as
appropriate

(a) [on 31/1 1995.] \$, or

(b) [from 19 to 19] \$

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)

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 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.

Presenter's name address, telephone
number and reference (if any)

CHARTERED ACCOUNTANTS
19/21 C... LING
E...
telephone : (0732) 870032
fax : (0732) 870034

For official use

Post room



A32 *AGT4QB00* 296
COMPANIES HOUSE 01/05/95

4. Names and addresses of the allottees

Please do not
write in the
margin

	Names and Addresses	Number of shares allotted		
		Ordinary	Preference	Other
①	LYNETTE KENT THE COACH HOUSE, FATHERWELL WEST MALLING, KENT ME19 6RH	2,599		
②	DAVID KENT AS LYNETTE KENT	2,599		
③	LARS ARNESTEN LILLA VASPBÄCKSV. 4070 B 430 31 ASA	600		
④	ROBERT JONSSON PERSIKOG 12 421 56 VÄSTRA FRÖLUNDA	600		
⑤	KARL-HENRIK PERSSON KÄLLÄKERSV 21 443 39 LERUM	600		
⑥	STIG SEMREN ENGELBREKTSG. 57 412 52 GÖTEBORG	600		
⑦	RALF STRAND PL 8495 430 41 KULLAVIK	600		
⑧	MARTIN OAKLEY NO. 2, OLD HOUSE FARM BARN HEIGHTINGTON BEWDLEY WORCS. DY12 2XT	600		
	Total	8798		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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
Receiver
(Scotland) as
appropriate

Signed



Designation†

DIRECTOR

Date

25/4/95

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ