COMPANIES FORM No. 88(2) Return of allotments of shares

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

Please do not write in this margin

† distinguish between ordinary preference, etc.

§ complete

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

(REVISED 1988)

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

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

1. Name of company

Company number 2892682

insert full name of company	*	ARMABRIDGE	LIMITED		 	
	1					

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	5,000		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 24-00	£	£

Date(s) on which the shares were allotted (a) [on 28 JANUAR-/ 1999] §, or (a) or (b) as _____ 19 _____ to ___ appropriate 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 the Please use percentage	to be treated as paid up.		
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

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 and reference (if any):

58, The Terrace TORQUAY Devon TQ1 1DE Tel. 01800 214391 Fax. 01803 292721 For official Use





4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
KIM TURNER	5,000			
HAWKSTONE				
JACKS LANDE				
TOROUTY				
TORAUTY DEVON				
·				
s e				
Total	5,000		,	

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:				
Signed Designation _	Director	Date 28 /, /49	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regis	stered in Scotland is form to:-		

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ