G

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

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

88(2)

Please do not write in this margin

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

Name of company

Company number 2901661

					
insert full name of company	*	LUXSA	LIGHTING	LINGITED	
1 7					

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ordinan		
A Number allotted	70,000		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£70,000	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shar	es were allotted			
(a) [on 24th Sept (<u>997</u> 19] §, or		
(b) [from	19	to	19]§
The names and addresse given overleaf	s of the allottees a	nd the number of sha	ares allotted to each shoul	d be

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		- 1	

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)).

For official Use

3. Details of bonus issues should be included only in section 2.

reference (if any):

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45A LONDAN RUAD

57. LEONARY - ON-SEA

EATT SUMMER TUST 643

Presentor's name address and

A01 *AIOXK041* 471
COMPANIES HOUSE 08/10/97
COMPANIES HOUSE 26/09/97

4. Names and addresses of the allottees

Please do not write in this margin

complete preferably type, or ock lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CAROL ELIZABETH AMANS	35,000		
THE COTTAGE, THE STREET	,		
SEPLESCOMBE, BATTLE			
EAST SUSSEX TN/33 DOE			
CILBERT STUART GOODCHILD	3 <u>5,000</u>		
THE COTTAGE THE STREET,	. ,		
SEDLESCOMBE, BATTLE,			
EAST SUSSEX TN/33 DOE			
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*	Ma nam	1	
lotal	70,000		

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:

+ insert
Director,
Secretary,
Administrator,
Administrative
Receiver or

Receiver Signed <u>L'Aman's</u> Designation <u>DIRECTOR</u> Date <u>34/09</u> 97 (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 Cardiff CF4 3UZ

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