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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)

Company number 2960433

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

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 Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (5) as
appropriate

 Name of compar 	ıy
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- . SOULWORLD LIMITED
- 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

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

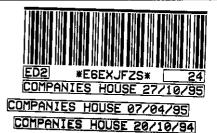
D Extent to which each share is t Please use percentage.	o be treated as paid up. Fully		
E Consideration for which the shares were allotted	the transfer of the business and assets of Andrew Harwood & C		
	,		

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):

John North Esq., Rayner De Wolfe, 31 Southampton Row, London WC1B 5HJ Ref: JN/A01611 For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANDREW OSSIE HARWOOD	499		
of 31 Cavendish Drive,			
Edgware, Middlesex HA8 7NS			
SYLVIA HARWOOD of	499		
31 Cavendish Drive			
aforesaid			
	•		
	<u>.</u>		
Total	998		

	1		
Total	998		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation:	e, continuation attached should	Date 17/10/94	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		egistered in Scotland r this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff		of Companies egistration Office Street	
CF4 3UZ			Page 2