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

88(2)

CHFP013

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

Please do not
write in
this marginTo 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

Company number

02982152

1. Name of company

* insert full name
of company

* Anglia Company Formations Limited

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares #	Ordinary	Preference	Other
A Number allotted	98	0	0
B Nominal value of each	£1.00	£0.00	£0.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£0.00	£0.00

** complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 OCTOBER 1999] **, or

(b) [from _____ to _____] **

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 percentageE 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 and
reference (if any) :Brindley Becker-Jones Chartered Accountants
Suite B, King Harold Court Waltham Abbey Essex
EN9 1ER

Tel 01992 651122

DX number
DX exchange

For official Use

Post room

form produced by
PC Share Register Plus
V4.0

Please do not
write in
this margin

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

1

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation Director Date 26/10/90

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

Anglia Company Formations Limited
Company Reg. No. 02982152
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 26/10/1999

Ordinary £1 Sharees

Names and Addresses

Maurice William Brindley
Buttfield House, Betts Lane
Nazeing
Essex
EN9 2DB

Number of shares allotted

Ordinary	Preference	Other
98	0	0

TOTAL

98 0 0