**COMPANIES FORM No. 88(2)(Rev 1988)** 

## Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

- \*Insert full name of company
- † Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

Company number

03006948

EUROBELL (SOUTH WEST) HOLDINGS LIMITED

1. Name of Company

- 2. This section must be completed for all allotments
- Description of shares 1 ORDINARY A Number allotted 829,900 B Nominal value of each £ 1 £ C Total amount (if any) paid or due and payable on £ 1 £ each share (including premium if any)

Date(s) on which the shares were allotted (a) [on \_ 18 MARCH .9<u>7</u> ]**§**, or 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. 100% Please use percentage. E Consideration for which the TRANSFER TO THE COMPANY OF 829,900 ORDINARY shares were allotted. SHARES OF £1 EACH IN EUROBELL (SOUTH WEST) LIMITED, COMPANY NUMBER 01796131

## 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, telephone number and reference (if any): ALLISON & HUMPHREYS EAST INDIA HOUSE 109-117 MIDDLESEX ST LONDON E1 7JF

83/EU06-12

For official use



COMPANIES HOUSE 17/04/97

## 4. Names and addresses of 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
EUROBELL (HOLDINGS) PLC MULTIMEDIA HOUSE LLOYDS COURT MANOR ROYAL CRAWLEY WEST SUSSEX RH10 2PT	829,900		
Total	829,900		

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,

8-4-97 Date

secretary, Administrator, Administrative Receiver or Receiver (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 Maindy Cardiff CF4 3UZ

Signed ,

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

SECRETARY