

G

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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

3075206

1. Name of company

* HARDY AVIATION LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98	£	£

Date(s) on which the shares were allotted

(a) ~~on~~ 12th October 1995 ~~1995~~

(b) ~~from~~ ~~18~~ ~~to~~ ~~19~~ ~~1995~~

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 percentage.			
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 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, telephone
number and reference (if any):

AE6 / GJA / CRMH / H1478.001
DUNDAE + WILSON C.S.
SALTIRE COURT,
20 CASTLE TERRACE
EDINBURGH
TEL: 0131 228 8000
DX: ED 22

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter Willes Hardy	59		
Clumber, Chase Lane			
Haselmere, Surrey GU27 3AG			
Steuart William Pratchitt Weldon	9		
The Drift, Upper Farringdon			
Alton, Hants GU34 3EN			
Stephen Noel Wadman	10		
8 Fernlea Road			
Burnham on Crouch			
Essex CM0 8EL			
Mervyn Terence Arthur Sugden	10		
Greenside, Oresten Lane			
Effingham, Leatherhead			
Surrey KT24 5SL			
Martin Cyril Holmes	10		
13 Maynards			
Whittlesford			
Cambridgeshire CB2 4PM			
Total	98		

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

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
(Scotland) as
appropriate

Signed Mitchings Designation SECRETARY Date 12.10.95

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ