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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)

To the Registrar of Companies

88(2)

(REVISED 1988)

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

Company Number

3085320

1. Name of company

GATEMORE LIMITED

2. This section must be completed for all allotments

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

* complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2nd August, 1995] *, 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 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.

Presentor's name, address, telephone number and reference (if any)
BERG KAPROW LEWIS
35 BALLARDS LANE,
LONDON,
N3 1XW
G180

For official use

Postroom



A13 *APQ93EM1* 232
COMPANIES HOUSE 08/09/95

4. Names and addresses of the allottees

3085320

Please do not
write in the
margin

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
SIMON PAUL DAVID COLLIS FAIRCLOUGH HALL COTTAGE, 7 HALLS GREEN, WESTON, HERTS, SG4 7BP	84		
DEBORAH JAYNE COLLIS FAIRCLOUGH HALL COTTAGE, 7 HALLS GREEN, WESTON, HERTS, SG4 7BP	14		
Total	98		

Please
complete
legibly,
preferably
in black type,
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)

SC x
Signed [Signature] Designation # _____ Date _____

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

The Chief Executive and Registrar of Companies
Companies House
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