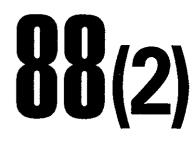


## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

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



Please do not write in this margin

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

(REVISED 1988)

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

| (1.2.1.2.1.7)  | PUC2, PUC3 and 88(2)  |  |   |
|--|---|--|---|
|  | <del> </del>  |  |   |
| 1. Name of company   |   |  |   |
| * SMB ACCOUNTANCY SERV   | ICES L  | IMITEZ.  | )   |
| 2. This section must be completed for all allotments   |   |  |   |
| Description of shares †  | ORDINARY  |  |   |
| A Number allotted  | 998   |  |   |
| B Nominal value of each  | £ 1,00  | £  | £   |
| C Total amount (if any) paid or due and payable on each share (including premium if any)   | £998,00   | £  | £   |
| The names and addresses of the allottees and the number given overleaf  3. If the allotment is wholly or partly other than for cash to (see notes 2 & 3) | per of shares allo  | tted to each sho   | ould be   |
|  | * SMB ACCOUNTANCY SERV  2. This section must be completed for all allotments  Description of shares †  A Number allotted  B Nominal value of each  C Total amount (if any) paid or due and payable on each share (including premium if any)  Date(s) on which the shares were allotted  (a) [on 23 SEPTEMBER 19 9 ] §, or  (b) [from 19 to The names and addresses of the allottees and the number given overleaf  3. If the allotment is wholly or partly other than for cash to (see notes 2 & 3) | 1. Name of company  * SMB ACCOUNTANCY SERVICES L  2. This section must be completed for all allotments  Description of shares †  A Number allotted  B Nominal value of each  C Total amount (if any) paid or due and payable on each share (including premium if any)  Date(s) on which the shares were allotted  (a) [on 28 SEPTEMBER 19 9 ] §, or  (b) [from | Company number  3/0 4 3 74  1. Name of company  * SMB ACCOUNTANCY SERVICES LIMITED  2. This section must be completed for all allotments  Description of shares †  A Number allotted  B Nominal value of each  C Total amount (if any) paid or due and payable on each share (including premium if any)  Date(s) on which the shares were allotted  (a) [on |

## **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):

Please use percentage.

E Consideration for which the shares were allotted

## 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

| lames and Addresses                                | Number of shares allotted |            |               |
|--|---------------------------|------------|---------------|
|  |                           | Preference | Other         |
| HRISTOPHER ARKELL  32 ADDISON GROVE  LONDON WY IER | 998                       |            |               |
| 32 ADDISON GROVE                                   |                           |            |               |
| LONDON WY IER                                      |                           |            |               |
|  |                           |            | <del></del>   |
|  |                           |            | <del></del> . |
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|  |                           |            |               |
|  |                           |            |               |
| Total  | 998                       |            |               |

| sheets should be used and the number of sheets attacked in the box opposite:  Signed DIPE | Director Secret Admin Admin Admin Receiv Receiv   | ary,<br>istrator,<br>istrative<br>er or<br>er<br>and) as |
|---|---|--|
| Companies registered in England and Wales or Wales should deliver this form to:-          | Companies registered in Scotland should deliver this form to:-                                  | niate  |
| The Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff<br>CF4 3UZ          | The Registrar of Companies<br>Companies House<br>100-102 George Street<br>Edinburgh<br>FH2 30.1 |  |