

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

## **Return of allotments of shares**

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

⊐lease do not write in this margin

⊃lease complete

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

(REVISED 1988)

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

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egibly, preferably in black type, or ⊐old block lettering		Company number					
	1 Name of any	313	1755				
insert full name	1. Name of company						
of company	* CLEARLY SECURE LIMITED						
				1			
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	98					
	B Nominal value of each	£L	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on29th_November1995] §, or  (b) [from19to19] §  The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	<ol> <li>If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)</li> </ol>						
	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						
	<ol> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> </ol>						
2	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	3. Details of bonus issues should be included only in section 2.						
F	Presentor's name address, telephone For official use number and reference (if any):						

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## 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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
STEPHEN MELVILLE	98		Guioi	
56 SPRINGFIELD BOULEVARD				
SPRINGFIELD				
MILTON KEYNES				
. MK6 3JT				
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Total	98			

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:  FOR AND ON BEHALF OF			
ASHCROFT CAMETION NOMINEES TO Designation DIRECTOR	Date_	29–11–95	Receiver or Receiver (Scotland) as appropriate

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