

G

COMPANIES FORM No. 88(2)  
Return of allotments of shares

88(2)

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)

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

Company number

3173287

1. Name of company

\* ROMHSE LIMITED

\* insert full name  
of company

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	49998		
B Nominal value of each	£ 1	£	£
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 4th July 1997] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete  
(a) or (b) as  
appropriate

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.

D. J. Motes & Co  
Chartered Accountants  
Hodge Hay House  
Langport Road  
Long Sutton,  
Langport, Somerset  
TA10 9NQ

For official Use



A11 \*AIVQ8XSA\* 197  
COMPANIES HOUSE 29/07/97

COMPANIES HOUSE 18/07/97

Please do not  
write in  
this margin

**Please complete  
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bold block lettering**

□ □ □ □ □

Signed X M. L. Designation DIRECTOR Date 4/7/97

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB