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

Return of allotments of shares

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

(REVISED 1988)

Please do not write in this margin

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

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

Please complete legibly, preferably in black type, or bold block lettering 1. Name of company * insert full name of company

COMP	4117	1141						
3	í	8	5	4	5	6		
			_					

Company number

1 distinguish between ordinary preference, etc

. This section must be completed for all allottrients	-		3	
Description of shares †		Ordinare		
A Number allotted		999		
B Nominal value of each	£	-	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	i	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares w	vere allotted 19 <u> </u>] §, or		
(b) [from	19	to	19] §
The names and addresses of given overleaf	the allottees ar	nd the number of	shares allotted to each	should be

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 For official Use number and reference (if any):



4. Names and addresses of the allottees

Cardiff CF4 3UZ

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
Met-Clad Contracts (Holdings) Lld	999		
Hazelford Way			
Newstead Industrial Park			
Newstead			
Notting hams hire			
NG 15 O DQ			
	<u></u>		
			·
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Total	000		
Total	999		

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	Total	999			
\times	Where the space given on this form is inadequate, of sheets should be used and the number of sheets att be indicated in the box opposite: Signed Designation:	ached should	d Date_	3/2/97	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
	Companies registered in England and Wales or Wales should deliver this form to: The Registrar of Companies	Companies should del	•		
	Companies House Crown Way Maindy Cardiff	Companies Registration Office 102 George Street Edinburgh EH2 3DJ			