

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

Return of allotments of shares

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

88(2)

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)

	(269 HOTE 1)	
Please complete legibly, preferably in black type, or		Company number
bold block lettering		3194739
	1. Name of company	
* insert full name of company	· PUMAGLADE · LIMITED	
	2. This section must be completed for all allotments	
f distinguish between	Description of shares †	

between ordinary preference, etc. § complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a) Yon 12 JUNE 19 9	6) 15, or						
(b) [from19	to	19] 5	_				
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

- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

CLIFFORD CHANCE 200 ALDERSCATE STREET LONDON ECIA 4JJ AZO *ASASZMMO* ZZ1
COMPANIES HOUSE 22/06/96

PCN140092/3191/JEW

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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

EAGLEBERRY LIMITED 99 1 200 ALDERSGATE STREET	Names and Addresses	Number of shares allotted		
200 ALDERSAATE STREET LONDO N ECIA 4JJ .		Ordinary	Preference	Other
	EAGLEBERRY LIMITED	99		
	200 ALDERSGATE STREET			
	LONDON ECIA 4JJ			
	•			
	•			
	:			
Total qq	Total	99		

Total	99						
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: Designation Dive clar Date 12/6/96							
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate					
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ						
CF4 3UZ		Page 2					