

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)

Company number

| Please complete |
|----------------------|
| egibly, preferably |
| in black type, or |
| bold block lettering |
| |

of company

† distinguish between ordinary preference, etc.

| | 1. Name of comp |
|--------------------|-----------------|
| * insert full name | Λ Ω |

* A.S. M. SERVICES LIMITED

2. This section must be completed for all allotments

| Description of shares † . | ORDINARY | / | |
|--|----------|----------|---|
| A Number allotted | 2 | | |
| B Nominal value of each | £\ | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £l | £ | £ |

§ complete (a) or (b) as appropriate

| | e(s) on which the shares were | | | | |
|----------|--|---------------|--------------|-----------------------------|---------------|
| (a) | [on 3RD MARCH | 19 <u>9 7</u> |] §, or | | |
| | [from | | to | 19 _ |] § |
| The give | names and addresses of the en overleaf | allottees a | nd the numbe | er of shares allotted to ea | ach 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. | 100 % | |
|---|-------|------|
| E Consideration for which the shares were allotted 「WO Pounds | | |
| | | |
| | | |
| | | |

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):

C. D. HUNT (MR.)

18 LITTLE STOKE ROAD

STOKE BISHOP

BRISTOL. BS9 1HQ

TEL: 0117968 2019

For official use



Page 1

4. Names and addresses of the allottees

Please do not write in this margin

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

| Names and Addresses | Number of | shares allott | ed |
|--|-----------|---------------|---------------------------------------|
| | Ordinary | Preference | Other |
| S. AMEYAW - NYAME | Ì | | |
| 2 SIXTY AERES CLOSE | | | |
| FALLAND | | | |
| BRISTOL | | | |
| BS8 3 U H | | | |
| | | | |
| | | | |
| Z. AMEYAW - NYAME 2 SIXTY ACRES CLOSE | | | - |
| 2 SIXTY ACRES CLOSE | | | |
| FAILAND | | | |
| BRISTOL BS 8 3UH. | | | |
| BS8 3UH. | | | |
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| Total | 2 | | |
| | | | |

| Where the space given on this form is inadequate, continuation | ì |
|--|-----|
| sheets should be used and the number of sheets attached shou | uld |
| pe indicated in the box opposite: | |
| | |

Designation Director

| ‡ | Insert |
|-----|----------------|
| } | Director, |
| | Secretary, |
| | Administrator |
| | Administrative |
| | Receiver or |
| | Receiver |
| 100 | (Scotland) as |

appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Date 3

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

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