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

88(2)

CHFP013

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

Please do not
write in
this marginTo 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

3320402

1. Name of company

* insert full name
of company

* REID & TAYLOR LIMITED

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares #	Ordinary	Preference	Other
A Number allotted	50000	0	0
B Nominal value of each	£1.00	£0.00	£0.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£0.00	£0.00

** complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on September 23, 1998] **, or

(b) [from _____ to _____] **

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

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 and
reference (if any):The London Law Agency Limited
84 Temple Chambers, Temple Avenue London
EC4Y 0HP
Tel 0171 353 9471
DX number DX - 1053
DX exchange London/Chancery Lane

For official Use

Post room

form produced by
PC Share Register Plus
V3.10b
0181 688 1955

Please do not
write in
this margin

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

1

**## Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**

Signed [Signature] Designation SECRETARY Date 22.2.99

**Companies registered in Scotland
should deliver this form to:-**

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

REID & TAYLOR LIMITED

Company Reg. No. 3320402

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 23/09/1998

Ordinary £1 Shares**Names and Addresses**

S. Kumars Synfabs Limited
Niranjan 99 Marine Drive
Mumbai

400002
India

Number of shares allotted

Ordinary	Preference	Other
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50000	0	0
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TOTAL**50000****0****0**