

Please do not write in this margin

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

* insert full name

of company

+ distinguish between ordinary preference, etc.

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

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)

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

Company number

3382760

1. Name of Company

(see note 1)

To the Registrar of Companies

KNARR MILL INDUSTRIAL ESTATE LIMITED

2. This section must be completed for all allotments

Description of shares +	Ordinary		
A Number allotted	2		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	٤

Date(s) on which the shares were allotted

- (a) [on 6 June 1997
 - XXXXXXXXXXXXXX

]**, or

(b) [from XX2

to

XXXXXXXXXXXX

7**

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, telephone number and reference (if any):

For official use



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Duncan Arthurs The Old Vicarage, Streethouse Lane, Dobcross, Oldham, Lancashire OL3 5QX	1		
David Randolph Hine Yarwoods, Bollington Lane, Nether Alderley, Macclesfield, Cheshire SK10 4TB	1		
	•		
Total	2		
·			

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:

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

Signed

Designation*

DIPECTOR

Date 18 Aug 97

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ