

## **COMPANIES FORM No. 88(2)** Return of allotment of shares

88(2)

## CHFP055

Please do not write in this margin

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

(REVISED 1988)

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

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

Please complete legibly, preferably in black type or

Company Number

3389067

bold block lettering

\*insert full name of company

**Preferential Holdings Limited** 

1. Name of Company

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

'A' Ordinary Description of shares† 20,902 A Number allotted £1.00 B Nominal value of each C Total amount (if any) paid or £1.00 due and payable on each share(including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

26 July 1999 (a) [on

] §, or

(b) [from

to

1§

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 the
- 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):

Alan Milne FCIS Somers Mounts Hill Benenden Kent TN17 4ET Tel: 01580 240819 Fax: 01580 241109

Post room For official use **COMPANIES HOUSE** 



## 4. Names and addresses of allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Steven William Nickerson			
a Mulgrave Road, Sutton, Surrey, SM2 6LR	7,573	,	
John Reginald Buckingham			
Merrylands Road, Great Bookham, Leatherhead, Surrey, KT23 3HP	7,270		
David Nicholas Marshall			
mpara, 16 Bennett Way, West Clandon, Guildford, Surrey, GU4 7TN	6,059		
	:		
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TOTAL	20,902		
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attatched should be indicated in the box opposite:  Signed Designation §		8/1/2000	§ Insert Director, Secretary, Administrato Administrativ Receiver or

Designation § Signed

DILECTOR Date 8/1/2000 Companies registered in Scotland

appropriate

Companies registered in England and Wales

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

should deliver this from to:-

or Wales should deliver this from to:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ