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**CHA 13**

Please do not  
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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

# 88(2)

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

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

**(REVISED 1988)**

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

Company Number

03424866

**1. Name of company**

\* **ROGEN INTERNATIONAL (UK) LIMITED**

**2. This section must be completed for all allotments**

Descriptions of shares†	ORD		
<b>A</b> Number allotted	998		
<b>B</b> Nominal value of each	£ 1.00	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 998.00	£	£

Date(s) on which the shares were allotted

(a) [on 21st September 19 97]§, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]§

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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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.

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

**CLARK WHITEHILL**  
**25 NEW STREET SQUARE**

**LONDON**

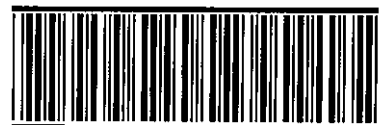
**EC4A 3LN**

**Tel:**

**Ref: HGW\R0734\AD**

For official use

Post room



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COMPANIES HOUSE 13/11/97

Please do not  
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black type, or bold  
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Where the space given on the 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.

Date 3/11/97

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

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

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