



COMPANIES FORM No. 88(2)(Rev 1988)

**Return of allotments of shares****88(2)**

CHA172

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

(See note 1)

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

Company Number

3426939

## 1. Name of Company

\* Insert full name  
of company.

\* CHAMELEON CLOTHING LIMITED

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

distinguish  
between  
ordinary  
preference, etc.

- Description of shares		Ordinary	
A Number allotted		98	
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	£

complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

▶ (a) [on 1ST SEPT 1997], 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 &amp; 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.

## Presenter's name, address and reference

**Chettleburgh's Limited**  
Temple House  
20 Holywell, Row  
London EC2A 4JB

## For Official Use

General Section



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COMPANIES HOUSE 31/10/97

COMPANIES HOUSE 11/10/97

#### 4. Names and Addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
Stefan Matushek Brukterstr 48 Bergkamen 59174 Germany		24	
Frank Koppka Burgholzstr 16 Dortmund 44145 Germany		24	
Martin Krimmelbein Alderstr 17 Dortmund 44137 Germany		25	
Olaf Kannchen Huffnerweg 15 Hamm 59077 Germany		25	
The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association.			
Total		98	

Please do not write in the margin

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

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.

Signed

*[Signature]*

Designation

*[Signature]*

Date

8/10/91

Companies Registered in England and Wales.  
All Wales should deliver this form to:-  
The Registrar of Companies  
Companies House, Crown Way, Cardiff, CF4 3UZ

Companies Registered in Scotland should deliver this form to:-  
The Registrar of Companies  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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