**CHA 152** 

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering

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

## Return of allotments of shares

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

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

Name of company

(see notes 2 & 3)

LOCHINVAR LIMITED

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

Company number	
3453820	
	•

\* insert full name of company

† distinguish between ordinary

preference, etc.

§ complete (a) or (b) as appropriate

This section must be completed for all allotments			
Description of shares †	Ordinary		
A Number allotted	399,999		
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	£	£

Date(s) on which the shares were allotted (a) [on 20th April 1999 ] §, or \_\_\_ 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

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): H.W. Fisher & Company

Acre House, 11-15 William Rd, London, NW1 3ER

0171 388 7000

(Ref: L883)

For official use



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of sl	nares allotted	**
•	Ordinary	Preference	Other
William Lincoln VALLETT Junior	133333		
2005 Elm Hill Pike			
Nashville 37210			
TN USA			
			-
Jeffrey William VALLETT	133333		
2005 Elm Hill Pike			
Nashville 37210			
TN USA			
<del></del>			- · ·
Thomas Arthur VALLETT	133333		
2005 Elm Hill Pike			
Nashville 37210			
TN USA			
. ""			
		,	
***************************************			
Total	399999		

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:

ı	
1	

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

Companies registered in England and Wales

or 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

esignation # DIRECTOR Date U 1799