

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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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 1. Name of company

Company number

			1 1010-00
*	SANDERS	CONSULTING	LIMITED

2. This section must be completed for all allotments

Description of shares †	ORI	INARY		
A Number allotted		98		
B Nominal value of each	£	1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	ļ	£	£

Date(s) on which the shares were allotted (a) [on 23 OCTOSER 19 97] §, or __ 19 _____ 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 (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
- 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 | For official use number and reference (if any):

MRS J. SANDERS 8 ROSEBANK COTTAGES WOKING GU22 9QZ



COMPANIES HOUSE 03/11/97

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JACQUELINE RACHEL SANDERS	49		
& ROSEBANK COTTAGES			
WOKING			
GU22 9QZ			
JUSTIN LAWRENCE SANDERS			
8 ROSEBANK COTTAGES			
MOKING			
GU22 9QZ			
	·		
	:	:	
			
		:	
	- :	<u> </u>	
	· · · · · · · · · · · · · · · · · · ·		
	·		
	i		
T-1-1		<u> </u>	
Total	98	·	<u> </u>

Designation DIRECTOR

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
Data	23/10/97	(Scotland) as
_ Date	231101 17	appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

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