COMPANIES FORM No. 88(2) Return of allotments of shares

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

56(2)

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

1. Name of company

Company number 3491649

*	insert full name
	of company

RELOAD SYSTEMS LIMITED

2. This section must be completed for all allotments

linguish between ordinary preference, etc.

ORDINARY Description of shares † 88 A Number allotted £ £ £ -1.00 B Nominal value of each C Total amount (if any) paid or due and payable on £ £ £88.00 each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted				
(a) [on 6th November	19 <u>98</u> _] §, or		
(la) lignoses	1/9t	tox		
The names and addresses of t given overleaf	he allottees a	nd the number of	f shares allotted to each should be	

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 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 and reference (if any):

Thomas Nock & Co. Apollo House 87-89 Reddal Hill Road Cradley Heath Warley WestsMidlands. B64 5JT For official Use



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			
DAVID JOHN SHIRE						
14 SANDRINGHAM ROAD						
PENN						
WOLVERHAMPTON						
WV4 5TG	29					
ALEXANDRA GILLIAN MASSEY TAYLOR						
10 GEOFFREY CHAUCER WALK						
DROITWICH						
WORCESTERSHIRE						
WR9 7HX	29					
DAVID WILSON						
9 MANORFORD AVENUE						
BUSTLEHOLME HILL ESTATE						
WEST BROMWICH						
B71 3QJ	30					
-						
Total	88					

Where the space given on this form is inadequate, continuation		
sheets should be used and the number of sheets attached should		‡ insert
be indicated in the box opposite:		Director,
		Secretary,
		Administrator
pw.		Administrative Receiver or
		Receiver
Signed Mexica C Designation SECRETARY	Date	(Scotland) as

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:-

Date_

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

appropriate