G

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

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

88(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

t	insert	full	name
	of com	ipai	nγ

* Anthony neil Associates Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	083	MARY			
A Number allotted		98			
B Nominal value of each	£	ŧ	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	l	£	£	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were aliotted							
(a) [on 16 TH JANUARY	19 <u>_ </u>] §, 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)

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):

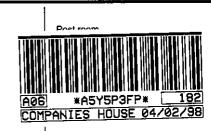
P.R. HORNSBY + G

11 BURFORD ST.

HODDESDON

HERTS ENIL BHR

For official Use



4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

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		ed
	Ordinary	Preference	Other
NEIL RAYMOND SMITH			
56 DENBY GRANGE, CHURCH LANGLEY,			
HARLOW, ESSEX CMIT 9PZ	44		
TONY CHARLES SMITH			
4 NEW STREET , SAWBRIDGEWORTH ,			
HERTFORDSHIRE CN21 9BA	44		
ADAM TREVOR PARDINI	j .		
7 SHAHKLIN CLOSE , LUTON,			
BEDFORDSHIRE LU3 3UH	10		
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Total	98		

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To	otal 98				
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	‡ Insert Director, Secretary, Administrator, Administrative Receiver or				
Signed <u>A. R. Mallo</u> Designation	DIRECTOR	Date _	30.1.98	Receiver or Receiver (Scotland) as 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	The Registrar of Companies Companies House				

Companies House

37 Castle Terrace

Edinburgh

EH1 2EB