CHFP004

G

Please do not write in this margin

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

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

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

**88** (2)

(REVISED 1988)

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

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

1. Name of company

Company number 3517613

MPC INVESTORS LIMITED

2. This section must be completed for all allotments

De	escription of shares †	Ordinary		
Α	Number allotted	1,500		
В	Nominal value of each	£ 1.00	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 17.50	£	£

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 up. Please use percentage.	s paid	
E Consideration for which the shares were alloted		 
1		

## NOTES

- 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.

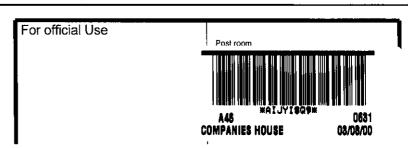
Presentor's name address and reference (if any):

DECHERT 2 SERJEANTS' INN, LONDON EC4Y 1LT

TEL: 020 7583 5333 FAX: 020 7353 3683

REF: C460/304048

Doc No. 1771328



4. Names and addresses of the allottees Please do not write in the Names and Addresses Number of shares allotted margin Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering JOHN INNES 1,500 THE OLD RECTORY CLARK'S LANE **WESTERHAM** KENT TN16 2EL Total 1,500 Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Date **27** July, 2000 Designation Director Signed 5 appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Cardiff Edinburgh CF4 3UZ EH1 2EB DX: 33050 DX: 235

Cardiff

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Edinburgh