

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

 insert full name of company 1. Name of company

Company number 3589110

*	S.W G	FLOORING	LIMITED.	
	<u>_</u>			

2. This section must be completed for all allotments

† distinguish ween inary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1000	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares we (a) [on \s \tau FEBRUARY] §, or		
(b) [from	19	to	19	_]§
		and the number	r of shares allotted to each should I	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

- 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):

4. Names and addresses of the allottees

Please do not write in this margin

Number of shares allotted Names and Addresses Ordinary Preference Other JOHN DAVID FAIRBRAGS 44 31 FOYLE AVENUE CHADDESDEN DERBY DE21 bTZ STUART WILLIAM GINNEVER 54 14 NORMANDY ROAD HILTON DERBY DEP2 2CM

Total

98

Designation DIRECTOR Date 1.2.99

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

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
(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

Signed (2

Companies registered in Scotland should deliver this form to:-

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