

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

3604596

* insert full name of company

AD' SALES LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	OR	DINARY		
A Number allotted	4	9		
B Nominal value of each	£	1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shap	es were allotted			
(a) [on	1998] §, or		
(b) [from	19	to	19]§
The names and addresse given overleaf	s of the allottees a	and the number of sh	ares allotted to each shou	ild 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) :

NATIONWIDE COMPANY SERVICES LTD KEMP HOUSE, 152-160 CITY ROAD LONDON, EC1V 2HH. 0171 490 0084 For official Use

KLO *K316B8MG* 1789 COMPANIES HOUSE 10/08/98

Post room

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Please do not write in this margin

	Names and Addresses Number of shares allotted				d	
		Ordinary	Preference	Other	Please complete	
ANDREW LAMING					legibly, prefera in black type, o bold block lette	
2-GOLF TERRACE					рота втоск тепе	
NEWQUAY						
CORNWALL					,	
TR7-1NL		49				
IN/ INE						
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or Wales should deliver this form to:-

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

should deliver this form to:-

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