



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

3649524

**Company name in full**

Energis Holdings Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

2	9	0	3	2	0	0	0
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To

Day Month Year

2	9	0	3	2	0	0	0
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Class of shares  
*(ordinary or preference etc)*

ordinary

Number allotted

871000

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share *(including any share premium)*

see below

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

The entire issued share capital (110,000 units of £1 each)

of Energis Carrier Services (UK) Limited

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
companies registered in Scotland

DX 235  
Edinburgh

Comp

This form



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Energis plc</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Carmelite, 50 Victoria Embankment, London</u>		<u>Ordinary</u>	<u>871,000</u>
<b>UK Postcode</b> <u>EC4Y 0DE</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

17/8/2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>ANDREW MCKELVIE, 50 VICTORIA EMBANKMENT,</u>	
<u>LONDON EC4Y 0DE</u>	
Tel <u>020 7206 5222</u>	
DX number	DX exchange