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legibly, preferably
in black type, or
bold black lettering.

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

To the Registrar of Companies

(See note 1)

88(2)

(REVISED 1988)

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

Company Number

3649915

1. Name of Company

* Insert full name
of company.

* SURELEX LIMITED

2. This section must be completed for all allotments

- distinguish
between
ordinary
preference, etc.

- Description of shares		Ordinary	
A Number allotted		98	
B Nominal value of each	£	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1.00	£

- complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

► (a) [on 18th DECEMBER 19 88], 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address and reference

For Official Use

General Section

Post Room



4. Names and Addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
Rathbone Trust Company Ltd. 159 New Bond Street London W1Y 9PA		98	
The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association.			
Total		98.	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black 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.

Signed *Alan Silcock* Designation * SECRETARY Date _____

Companies Registered in England and Wales.
All Wales should deliver this form to:-
The Registrar of Companies
Companies House, Crown Way, Cardiff, CF4 3UZ

Companies Registered in Scotland should deliver this form to:-
The Registrar of Companies
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Insert
Director,
Secretary,
Administrator,
Administrative,
Receiver or
Receiver
(Scotland) as
appropriate.