G

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

3652007

* insert full name of company * EMCOUENT LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ordin ar	.9	
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)	51.00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the share (a) [on IIth Nove] §, or		
(b) [from	19	to	19	1§
The names and addresse given overleaf	es of the allottees an	d the number o	f shares 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)

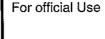
D Extent to which each share is to be Please use percentage	pe treated as paid up.	
E Consideration for which the shares were allotted		
	·	

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):

IOC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF



Post room



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Please do'not' write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Brian Evans	50		
2 windmill field			
ware			
Herts SG12 9PG			
Mark cain	48		
	TO		
1 Rendelsham close		:	
Wenged Lane Ware			·
Herts SG12 ODR			
THE W GG'Z OUK			
	-		
		 	
,		 	
		-	
Total	98		_
	<u> </u>		

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,
Signed Designation	Date	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

ON BEHALF OF COMBINED NOMINEES LIMITED Companies registered in England and Wales or 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