

Please do not write in this margin

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

* !nsert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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 (address overleaf) (see note 1)

(REVISED 1988)

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

Company Number

3660791

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Avondale Ceramic Distributors Ltd.

2. This section must be completed for all allotments

Descriptions of shares†	DRDY		
A Number allotted	98		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98	£	£

Date(s) on which the shares were allotted 18th March 19 99 (a) [on 19 __ to 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

- 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, telephone number and reference (if any):

> Evans & Partners Chartered Accountants, The Old Manse, 9 Bank Road, Kingswood, Bristol BS15 2LS Tel: (0117) 967 5215

For official use

Post room



COMPANIES HOUSE 23/03/99

Page 1

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Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other	Please complete legibly, prefere black type, or	
Anthony heolie Callicott	74			block lettering	
19 Brunel aose			•		
Warnley					
Brish BS30 5BB]	
Amanda Jayne Callicott	24				
19 Brivel Close				1	
Warmley				1	
Bis BS 30 SBB				1	
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T-1-1	2 ~			1	
Total	98		-	<u>]</u>	
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e indicated in the box opposite:				Secretary, Administrato	
				Administrativ	
gned <u> </u>			18.3.99.	Receiver or	

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

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

Company Number:

3660791

Page 2