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Please do not write in this margin

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

* Insert 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)

88 (2)

(REVISED 1988)

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

Company number	
3705654	

Name of Company

- * LAMPCROWN LIMITED
- 2. This section must be completed for all allotments

Description of shares †	Ordinary				
A Number allotted		998	,		
B Nominal value of each	£	£1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£1	£	٤	

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.	100%	
E Consideration for which the shares were allottedCash	-	· · · · · · · · · · · · · · · · · · ·

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, telephone number and reference (if any):
Roythorne & Co
10 Pinchbeck Road
Spalding
Lincs
PE11 1PZ
DX 26701 SPALDING

Ref: JFRD/CLA.336-1

Post Room

A34 *A8T15GMJ* S92

COMPANIES HOUSE 25/05/99

4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				Number	
	Ordinary	Preference	Other			
Stephen William Turley Little Grange Market Rasen Road Welton Hill Lincoln LN2 3RA	699					
Charles Roy Wheeldon Manor Farm Buslingthorpe Lincoln LN3 5AQ	299					
Total	998					

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, Administrator,
SignedDirector	Date 25/1/99	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Walso	nint and in One Heart	

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

Companies registered in Scotland should deliver this form to:-

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

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ