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

3783395

* insert full name of company

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

VALERISE

Description of shares †	ORDINA	32.5	
A Number allotted	2		i
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤١	£	£

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§ complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted		
(a) [on 10 50mE	19 99] §, or	
(b) [from	_ 19	_ to	_ 19] §
The names and addresses of the given overleaf	allottees and th	ne number of shares allotted to	each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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 and reference (if any):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

complete preferably type, or ck lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Pleas legib
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Total	2			1

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

Designation _

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

Signed

Companies registered in Scotland should deliver this form to:-

Date

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

Administrator, Administrative Receiver or 9 Receiver

(Scotland) as

appropriate