



COMPANIES FORM No.88(2)(Rev 1988)
Return of allotments of shares

88(2)

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Please do not write in this margin

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

(REVISED 1988)

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

To the Registrar of Companies (address overleaf)
 (see note 1)

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

Company Number

3790792

1. Name of company

edgebound ltd.

* Insert full name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	Ordinary		
A Number allotted	998		
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 16 June 1999]§, or
 (b) [from XXXXXXXXXX to XXXXXXXXXX]§
 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.

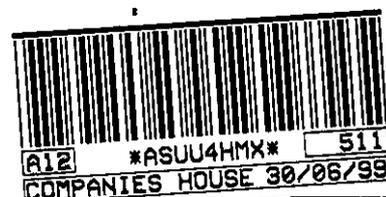
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

Presenter's name address, telephone number and reference (if any):

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christopher James Mole	249		
Flat 1,			
15 Colworth Road,			
Addiscombe, Croydon,			
Surrey CR0 7AD			
Peter Brian Orme	249		
17 Burgess Close,			
Woodley,			
Reading,			
Berkshire RG5 3LJ			
James Struan Roberts	250		
Hilden Hall,			
Hammersley Lane,			
Penn, High Wycombe,			
Buckinghamshire HP10 8HE			
Mark Slater	250		
Pepperwood House,			
Dordale Road,			
Bournheath, Bromsgrove,			
Worcestershire B61 9JX			
Total	998		

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

Where the space given on the 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, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed  Designation ‡ DIRECTOR Date 25/6/99

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: **3790792**

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