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COMPANIES FORM No. 88(2)(Rev 1988)

**Return of allotments of shares**

# 88(2)

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

(REVISED 1988)

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

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Please do not  
write in  
this margin  
Please complete  
legibly, preferably  
in black type, or  
bold black lettering.

To the Registrar of Companies

(See note 1)

Company Number

3831168

## 1. Name of Company

\* Insert full name  
of company.

\*

FALCON FALLS LIMITED

## 2. This section must be completed for all allotments

- distinguish  
between  
ordinary  
preference, etc.

|  |   |          |   |
|--|---|----------|---|
| → Description of shares  |   | Ordinary |   |
| A Number allotted  |   | 8        |   |
| 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   | £ |

Date(s) on which the shares were allotted

▶ complete  
(a) or (b) as  
appropriate▶ (a) [on 7/9 19 99 ], or

▶ (b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]

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 &amp; 3)

|   |  |  |  |
|---|--|--|--|
| D Extent to which each share is to be treated as paid up.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>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 and reference

**Chettleburgh's Limited**  
Temple House  
20 Holywell, Row  
London EC2A 4JB

## For Official Use

General &  
RoomA13 \*AIPX1KML\* 583  
COMPANIES HOUSE 16/10/99

#### 4. Names and Addresses of the allottees

| Names and Addresses   | Number of shares allotted |          |       |
|---|---------------------------|----------|-------|
|   | Preference                | Ordinary | Other |
| MRS & MRS D.R. HOLDSWORTH<br>12 CHARBROUGH WAY<br>STURMINSTER MARSHALL<br>DORSET<br>BH12 4DH  |                           | 1        |       |
| MRS D.C. POTTER<br>5 STINGFORD CLOSE<br>BOURNEMOUTH DORSET BH9 3RQ.   |                           | 1        |       |
| Mr. M.S. KEMPF<br>12 Spring Lane Swanmore SO23 2PT  |                           | 1        |       |
| MR & MRS THIERSTEIN<br>FLAT 10 THE FIRS<br>13 CECIL ROAD BOSCOMBE<br>BOURNEMOUTH  |                           | 1        |       |
| SPARKLAWN ASSOCIATES LTD<br>30 CHICKERELL ROAD<br>WEYMOUTH<br>DORSET DT4 0BN  |                           | 4        |       |
| The above allotments DO NOT include the two shares issued to and then transferred by the Subscribers to the Memorandum and Articles of Association. |                           |          |       |
| Total   |                           | 8        |       |

Please do not write in this margin

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

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.

Signed

*Maynard*

Designation

\* *SECRETARY*

Date

*7/9/99*

\* Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Companies Registered in England and Wales.

All 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