

**G**Please do not  
write in  
this marginPlease 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)**  
**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

3870383

## 1. Name of company

SANKEY BARNES EQUITIES LIMITED

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

Description of shares †	ORDINARY		
A Number allotted	98		
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

(a) [on 9 May 2000] §, or

(b) [from \_\_\_\_\_ 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 and  
reference (if any):ROSENBLATT SOLICITORS  
9-13 ST ANDREW STREET  
LONDON  
EC4A 3AF

For official Use

Post room

A27  
COMPANIES HOUSE0072  
15/07/00

.s Ltd.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GEOFFREY SANKEY 41 STATION AVENUE WALTON ON THAMES SURREY KT12 1NF	35		
GRAHAM LESLIE BARNES 104 TRESSILLIAN ROAD BROCKLEY LONDON SE4 1XX	38		
IAN ISAAC ROSENBLATT 17 JOHN STREET LONDON WC1N 2DL	25		
Total	98		

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

Where space is 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,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation **DIRECTOR**

Date 9/5/00

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
DX: 33050  
Cardiff

G88(2)

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh