

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP045

Company number

4122982

Company name in full

PICTS INDUSTRIAL LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

12/12/2000

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal value of each share

£ 1

Amount (if any) paid or due on each
share (including any share premium)

£ 1

List names and addresses of the allottees and the number of shares allotted to each overleaf.

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which the
shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh



BIR

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COMPANIES HOUSE

18/12/00

Form revised January 2000

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and shares class allotted	
Name	IAN ROBERTSON	Class of shares Allotted	Number allotted
Address	NEWLANDS, 160 LONG ROAD LAWFORD, MANNINGTREE ESSEX CO11 2EE	Ordinary	999
	UK Postcode		
Name		Class of shares Allotted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Allotted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Allotted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Allotted	Number allotted
Address		Ordinary	
	UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Kevin Brewer

Date

12/12/2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NATIONWIDE CORPORATE SERVICES LIMITED
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ