



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4308648

Company name in full

ENCO ASSOCIATES 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

01 11 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

NINE HUNDRED
AND NINETY EIGHT

Nominal value of each share

ONE POUND

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

ONE POUND

List the 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

100 %

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

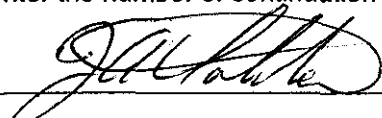


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JAMES ALLAN HOLDEN.</u> Address <u>"LYNDEN", THURNSCOPE ROAD,</u> <u>BOLTON-ON-DEARNE, ROTHERHAM.</u> UK Postcode <u>S63 8JW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>374</u>
Name <u>PAUL ALLAN HOLDEN.</u> Address <u>14 YEARLING-CHASE</u> <u>SWINTON, MEXBOROUGH</u> <u>S. Yorks -</u> UK Postcode <u>S64 8XA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>374</u>
Name <u>PAULINE BRENDA HOLDEN.</u> Address <u>"LYNDEN", THURNSCOPE ROAD,</u> <u>BOLTON-ON-DEARNE, ROTHERHAM.</u> UK Postcode <u>S63 8JW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Name <u>JILL HOLDEN.</u> Address <u>JILL HOLDEN</u> <u>14 YEARLING-CHASE, SWINTON</u> <u>MEXBOROUGH.</u> UK Postcode <u>S64 8XA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed



Date

1/11/01

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.

<u>J. A. HOLDEN.</u>		<u>827 591</u>
<u>"LYNDEN", THURNSCOPE RD, BOLTON-ON-DEARNE</u>		
<u>ROTHERHAM.</u>		
Tel <u>01709-894220</u>		
DX number	DX exchange	