

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

Return of allotments of shares

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



Please do not write in this margin

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

(**REVISED 1988**)

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

Company number

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

* insert full name

 insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	162855
Name of company	
Place Dion 417 Limited	

2. This section must be completed for all allotments

Description of shares †	Oı	rdinar	У			
A Number allotted		100	(includin	g two	su	bscriber
B Nominal value of each	£	1	£		£	shares
C Total amount (if any) paid or due and payable on each share (including premium if any)	£		£		£	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

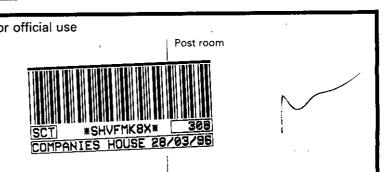
D Extent to which each share is to be treated as paid u Please use percentage.	p.			
E Consideration for which the shares were allotted			··	
		 	,	

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, telephone For official use number and reference (if any):

Ref: EC Peterkins 100 Union Street Aberdeen AB9 100



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	lumber of shares allotted				
	Ordinary	Preference	Other			
Ramesh Chandwani						
18 Park Drive, London NW11 7SP	50					
Ramesh Maini						
11750 Pecan Creek, Houston, Texas						
77043 USA	50					
			· 			
·						
	·					
·						
· ·						
Tota	1 100					

Total	100		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation ttached should		‡ Insert Director, Secretary, Administrator, Administrative
Signed Letter Krim Designation = Se	cretaries	Date 29/2/96	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales		egistered in Scotland or this form to:-	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ