

# G

## COMPANIES FORM No. 88(2) Return of allotment of shares

# 88(2)

**CHFP055**

Please do not  
write in  
this margin

Please 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

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

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

**(REVISED 1988)**

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

Company Number

200459

### 1. Name of Company

\* **Ledge 494 Limited**

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

Description of shares†	'A' Ordinary Shares of £1 each		
A Number allotted	200,000		
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 11 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 the 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, telephone  
number and reference (if any):

**Ledingham Chalmers**  
1 Golden Square,  
Aberdeen  
AB10 1HA

LEDINGHAM  
CHALMERS

For official use

Post room



## 4. Names and addresses of allottees

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jeffrey Saunders MacDonald			
18114 Langsbury Drive, HOUSTON, Texas, U.S.A.	49,805		
Keith James Pringle			
Newbury House, Newbury Park, LEDBURY, Herefordshire, HR8 1AU, England	42,095		
David Williams			
The Wood Man, GAFHAM, West Sussex, GU28 0NL, England	31,590		
Alexander Hunter			
4 Oldfold Avenue, ABERDEEN, AB13 0JX, Scotland	31,660		
Christoher Malcolm Bate			
Bryn-y-Mor, BANGOR, Gwynedd, LL57 2HG, Wales	10,985		
Donald Ferguson			
6 Cresswell Gardens, Kensington, LONDON, SW5 0BJ, England	32,615		
Mark Sword			
Flat 2, 2 Nightingale Road, GODALMING, Surrey, GU7 3NZ, England	1,250		
<b>TOTAL</b>	<b>200,000</b>		

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

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed Kirk R. J. Designation DIRECTOR Date 11/05/00

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

Companies registered in Scotland  
should deliver this from to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

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