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

CHA9

Please do not  
write in this  
margin

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



Company number

**3286113**

1. Name of company

\*insert full name  
of company

\* **TITAN HOLDINGS LIMITED**

2. This section must be completed for all allotments

† distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	98		
B Nominal value of each	£	1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **2nd December** 19 **96** ] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_ ] \$

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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).)
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

**York Place Company Services Ltd**  
**12 York Place**  
**Leeds**  
**LS1 2DS 0113 2420222**

For official use

Post room



COMPANIES HOUSE 10/01/97

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<b>Frank Minshull</b>	<b>32</b>		
<b>214 Deighton Road</b>			
<b>Deighton, Huddersfield</b>			
<b>West Yorkshire HD2 1JJ</b>			
<b>Steven Allan Rushworth</b>	<b>33</b>		
<b>Moorside Cottage</b>			
<b>Cragg Vale, Hebden Bridge</b>			
<b>West Yorkshire</b>			
<b>Douglas Crawford Tait</b>	<b>33</b>		
<b>64 Green Lane</b>			
<b>Hove Edge, Brighouse</b>			
<b>West Yorkshire HD6 2AP</b>			
Total	<b>98</b>		

Please complete legibly, preferably in black type, or 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 [Signature] Designation‡ Director Date 9/1/97

Companies registered in England and Wales or Wales should deliver this form to:-  
 The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ

Companies registered in Scotland should deliver this form to:-  
 The Registrar of Companies  
 Companies House  
 100-102 George Street  
 Edinburgh  
 EH2 3DJ