



**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 Register of Companies (address overleaf) (see note 1)

(REVISED 1988)
This form replaces forms PUC2, PUC3 and 88(2)

Company number

1600910

Please complete legibly, preferably in black type, or bold block lettering
*insert full name of company

1. Name of company
B.F.B. (DARLINGTON) LIMITED

§ Distinguish between ordinary, preference, etc.

2. This section must be completed for all allotments

Description of shares§	ORDINARY		
A Number allotted	25000		
B Nominal value of each share	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Ø complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) (on 5th Oct 1989) Ø, or
(b) (from _____ 19__ to the _____ 19__) Ø
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 Register 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):

For official Use	Post room
	<p>COMPANIES REGISTERED 17 OCT 1989 M 9</p>

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.I.B. (HOLDINGS) LTD	2500		
1 BLACKWELL LANE			
DARLINGTON			
Total	2500		

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 Aluo Todd Designation SECRETARY Date 6.10.89

Companies Registered in England and Wales or Wales should deliver this form to:-

Companies Registered in Scotland should deliver this form to:-

The Registrar of Companies
 Companies House
 Crown Way
 Maindy
 Cardiff
 CF6 3U2

The Registrar of Companies
 Companies Registration Office
 102 George Street
 Edinburgh
 EH2 3DZ