

# G

# 88(2)

## Return of allotments of shares

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

(REVISED 1988)

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

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

Company number

3057756

1. Name of company

\* ROTHERWEALD MANAGEMENT LIMITED

2. This section must be completed for all allotments

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

Date(s) on which the shares were allotted

(a) [on 27 FEBRUARY 1997]§, 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):

REF: CJL/LAQ  
 CHRISTOPHER LANGRIDGE  
 CIRPPS HARRIES HALL  
 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS  
 KENT TN1 1EN

For official use



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

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NORAH MARY KIRKWOOD	1		
FLAT 3			
WEALDEN HOUSE			
HIGH STREET			
HEATHFIELD			
EAST SUSSEX			
<b>Total</b>	1		

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 C. J. Langridge Designation DIRECTOR CRIPPS SECRETARIES LIMITED

Date 27/12/97

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  
CF4 3UZ

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