

# 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)**

Please do not write in this margin

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

CHA 116

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

Company number

3675683

1. Name of Company

* JACKTIDE LIMITED
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\* Insert full name of company

2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

Description of shares †	"A" Ordinary	"B" Ordinary	"C" Ordinary
<b>A</b> Number allotted	166,300	21,000	112,500
<b>B</b> Nominal value of each	£ 0.01	£ 0.01	£ 0.01
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 166,300	£ 21,000	£ 112,500

Date(s) on which the shares were allotted

(a) [on 24 February 19 99 ], 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

§ Complete (a) or (b) as appropriate

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

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	100%
<b>E</b> Consideration for which the shares were allotted	Cash		

### 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):  
 Nicholson Graham & Jones  
 110 Cannon Street  
 London  
 EC4N 6AR

For official use



DX: 58 London  
 0171 648 9000  
 Ref: MPS/C866-1

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARK COOMBS of 14 Murray Road, Wimbledon, London SW19 4PB	166,300 "A" Ord		
	8,100 "C" Ord		
JONATHAN MOULTON of 27 Kippington Road, Sevenoaks, Kent TN13 2LL	21,000 "B" Ord		
JEROME BOOTH of Hadstock House, Hadstock, Cambridge CB1 6NX	15,000 "C" Ord		
JULIAN GREEN of 175 Denmark Hill, London SE5 8DX	29,400 "C" Ord		
OLIVER KANE of 520 West Lyon Farm Drive, Greenwich, Connecticut 06831 USA	15,000 "C" Ord		
MILAN MARKOVIC of 16 Markham Square, London SW3	15,000 "C" Ord		
WILLIAM MOSELY of One Tree Cottage, 38 Somerset Road, Wimbledon, London SW19 5JX	15,000 "C" Ord		
CHRISTOPHER RAEDER of The Old Parsonage, 18 Church Lane, Dingley, Nr Market Harborough, Leicestershire LE16 8PG	15,000 "C" Ord		
Total	299,800		

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 24/02/89

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  
CF4 3UZ

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