

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 Registrar of Companies (address pyerlear) Non interest (see note 1)

OR INFORM Has not been to be noted in the second of This document has not been registered.

(REVISED 1988)

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

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

1. Name of company

GRAYSTONE PLC

Company number 29796

* insert full name of company

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments ORDINARY Description of shares † 85997131 A Number allotted £ £ £0.05 B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £ £0.11

§ complete (a) or (b) as appropriate

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Date	e(s) on which the shares were	e allotted		-				
(a)	[on 4th August	_ 19 <u>_ 95</u>] §, ,ør					
lbi	[from	19	to		19] §			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf								
give	ar overlear	·	× ×		it was be since			

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 Please use percentage.	be treated as	s paid up.		
E Consideration for which the	- <u>-</u>	<u> </u>		
shares were allotted			•	

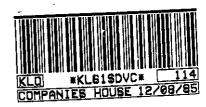
NOTES

- 🖁 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of 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.

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

Barclays Registrars PO BOx No 166 Bourne House 34 Beckenham Road BR3 4TH Beckenham, Kent,

For official use



4. Names and addresses of the allottees`

Please do not write in the

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lames and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
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Total	85997131		

Where the space given on this form is inadequated sheets should be used and the number of sheet be indicated in the box opposite:	ite, continuation is attached should	
Signed Designation +_	Secretary	Date 10 · 8 · 95
Companies registered in England and Wales or Wales should deliver this form to:-		registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street ... Edinburgh EH2 3DJ

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