

Return of allotments of shares

BULK LIST

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

165389

* insert full name
of company

1 Name of company

* ROSEHAUGH PLC

2 This section must be completed for all allotments

† distinguish
between
ordinary
preference etc

Description of shares †	ORDINARY		
A Number allotted	63,035,756		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.00	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 _____] & or

(b) [from 1st March 1990 to 20th March 19 90] &

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ complete
(a) or (b) as
appropriate3 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

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 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

Lloyds Bank Plc
Registrar's Department
Goring by Sea
Worthing
West Sussex BN12 6DA

CAP 3/4/GM/EXT.2351

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For Official Use

Post room

COMPANIES HOUSE
12 MAY 1990

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43

COM
- 7 JUN 1990

M

75

4. Names and addresses of the allottees

Please do
write in the
margin.

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

[illegible]

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: Secretary Date 10/5/90

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

The Registrar of Companies
Companies House
Crown Way
Maidenhead
Reading
RG4 3UZ

**Companies registered in Scotland
should deliver this form to:-**

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