

Form No. 88(2) of the Companies Act 1985 shares issued for cash

PUGZ

Pursuant to section 88(2) of the Companies Act 1985
 and Part V of the Finance Act 1973

Please do not
 write in
 this margin

Please complete
 legibly, preferably
 in black type or
 bold black printing

For official use

Company number

Please do not write
 in the space below.
 For inland Revenue
 use only

[21013A]

165389

Name of company

* Insert full name
 of company

* ROSEHAUSE PL

† distinguishing between
 ordinary and
 preference shares

Description of share

A Number allotted

193,466

B Nominal value of each

£

£

C Total amount payable on each share
 (including premium if any)

£5.00

£

£

D Amount paid or due and payable on each
 share (take into account premium paid or
 part payments made)

£

£

E Total amount paid or due and payable

£60,967,330

F Capital duty payable on E at 1/1005
 or part of £1005

£609,674

Date(s) of allotment

Made on the

from the

The names and addresses of the allottees should
 be given overleaf

If you are claiming credit or relief from capital duty under section 235
 of the Finance Act 1973 a Form No. PUC4 must be completed and attached
 to this form.

If you are claiming relief from capital duty under paragraph 9 of the schedule
 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a
 letter to that effect should accompany this form.

This form should not be used for shares allotted by way of bonus
 Form No. 88(2) should be used instead

Presenter's name address and
 reference (if any): R112/A

53-55, Pucan Anne Street
 London W1M 0LJ

For official use
 Capital Section

Post room

69

£609,674-00

17 JUL 1986

100064

DAMAGED DOCUMENT

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:

CHAMBERLAIN

~~Director~~ Secretary Date 2.6.1986

† delete as appropriate