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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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)

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

Company number

481650

1. Name of company

* **RICEMAN INSURANCE INVESTMENTS PLC**

2. This section must be completed for all allotments

Description of shares †	ORD. SHARES OF 0.1p		
A Number allotted	15,938,530		
B Nominal value of each	£ 0.1p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 12p	£	£

Date(s) on which the shares were allotted

(a) [on **15th September** 19 **95**] s, or

(b) [from _____ 19 _____ to _____ 19 _____] s

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

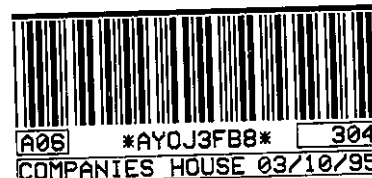
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

J. P. GORMAN, F. C. A.
43 QUEEN ANNE STREET
LONDON W1M 9FA
TEL: 0171 935 0027
FAX: 0171 935 0026

For official use

Post room



Please do not
write in the
margin

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:

Date 28th. Sept
1995

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

Companies registered in Scotland
should deliver this form to:-

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

RICEMAN INSURANCE INVESTMENTS PLC

SCHEDULE OF ALLOTMENTS MADE ON
15TH SEPTEMBER 1995

<u>Name and Address</u>	<u>Holding</u>
Uni-Trans International Limited c/o Uni-Trans Group Services (U.K.) Ltd 33 Cork Street London W1X 1HB	250,000
Cantrade Ormonde Burrus-Banque Privee SA 12 Rue Arni-Lullin Case Postale 3142 CH-1211 Geneva Switzerland	3,000,000
ANZ Grindlays Bank Nominees (Jersey) Ltd Account AEB P.O. Box 80, West House West's Centre Peter Street St. Helier, Jersey Channel Islands JE4 8PT	250,000
Paul Frederick Howell, M.E.P. (Hon.) The White House Scarning, Dereham Norfolk NR19 2LA	45,000
M.C.T. Holdings Ltd Murdoch House Southkey Douglas Isle of Man	500,000
Lloyds Bank (ID) Nominees Ltd. A/C 171852 Princess House 1 Suffolk Lane London EC4R 0AN	833,333
Valeo Ltd P.O. Box 204 Celtic House Victoria Street Douglas Isle of Man IM99 1QZ	1,041,666
William Gawne Fossick The Grange Greenstead Green Halstead Essex CO9 1Q2	100,000
c/f	<hr/> 6,019,999

	b/f	6,019,999
Twenty-nine Gracechurch Street Nominees Limited a/c MIX3 P.O. Box 1043 Willow Grove House Windsor Road Trowbridge Wiltshire BA14 0YT		100,000
Roxby Management Ltd P.O. Box 204 Celtic House Victoria Street Douglas Isle of Man IM99 1QZ		458,333
Centre Trustees (C.I.) Ltd P.O. Box 301 Queen's House Don Road St. Helier Jersey Channel Islands		1,600,000
London Wall Nominees Ltd B3 a/c Bell Court House 11, Blomfield Street London EC2M 1LB		100,000
London Wall Nominees Ltd D5 a/c Bell Court House 11, Blomfield Street London EC2M 1LB		200,000
London Wall Nominees Ltd V3 a/c Bell Court House 11, Blomfield Street London EC2M 1LB		200,000
Mark Maclean c/o C Hoare & Co Attn B Barrat 37 Fleet Street London EC4P 4DQ		42,000
Longrods Limited P.O. Box 204 Celtic House Victoria Street, Douglas Isle of Man IM99 1QZ		42,000
Invesco Associates Ltd P.O. Box 204 Celtic House Victoria Street, Douglas Isle of Man IM99 1QZ		300,000

c/f

9,062,332

	b/f	9,062,332
Mattsson Guinness Securities Ltd 1 Hay Hill Berkeley Square London W1X 7LF		141,666
Philip Maurice Enoch c/o Franks Charlesly & Co Hulton House 161-166 Fleet Street London EC4A 2DY		66,666
Nord Ouest S.A. P.O. Box 204 Celtic House Victoria Street Isle of Man IM99 1QZ		1,591,666
Republic National Bank of New York 2 Alfred Vincent 1201-Geneva Switzerland		350,000
London Wall Nominees Ltd A900 a/c Bell Court House 11 Blomfield Street London EC2M 1LB		100,000
London Wall Nominees Ltd S51 a/c Bell Court House 11 Blomfield Street London EC2M 1LB		100,000
Dr J Ehsani c/o S Ehsani 6 Ferncroft Avenue London NW3		192,000
Eastleigh Investments Limited 100 Market Street P.O. Box 175 Douglas Isle of Man IM99 1TT		185,000
Simon Dunlop 42 Woodford Square London W14 8DP		149,200
Balli Group Plc 8 Baker Street London W1M 1DA		4,000,000

		15,938,530
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