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Return of allotments of shares

88(2)

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

To the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company Number

590746

1. Name of company* insert full name
of company

* PETWOOD FARMING CO (WOODHALL) LTD

2. This section must be completed for all allotments† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ordinary		
A Number allotted	121,500		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 8th April 19⁹⁶]\$, 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)**

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.

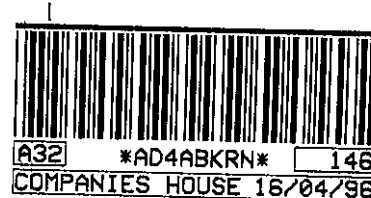
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

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

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R T Booth Senior and			
R T Booth Junior			
as Trustees of E M Booth deceased	121,500		
Total	121,500		

Signed R Boff Designation DIRECTOR Date 12/4/96

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