

12/411

666509

Date: 4th November, 1994

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

PASSED FOR FILING

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL

Dear Sirs

RE: LUXEMBURG ESTATES COMPANY S.A ("LEC")

27/1/95 *Franks*

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any



charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

SCHEDULE
THE SHARES

<u>Description</u>	<u>Number of Shares held</u>
LUXEMBURG ESTATES COMPANY S.A. ("LEC")	2,250

Yours faithfully

*.....
D. CUCUAT R. SALMON

Print Name:.....

Please send the shares for our account (nbr 41.07.31.919) with:

Address:...ABN. AMRA BANK N.V.....

.Department. Ontvangst/.U. Heveren.....

..Po. Box. 3200.....

.4800...DE. BREDA...NETHERLANDS.....

*NB. In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

[12/41]

Date: 15th November 1994

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Dear Sirs

RE: LUXEMBURG ESTATES COMPANY S.A ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any

27/1/95 *Am Ks*
RECEIVED 27/1/95
IS A TRUE COPY OF
THE ORIGINAL

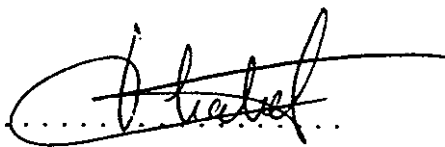
charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

SCHEDULE
THE SHARES

<u>Description</u>	<u>Number of Shares held</u>
LUXEMBURG ESTATES COMPANY S.A. ("LEC")	1,000

Yours faithfully


D. CUCUAT


J.D. CHALOT

Print Name:... CAISSE CENTRALE des BANQUES POPULAIRES

Please send the shares for our account (nbr II01056) with:

Address: National Westminster Bank PLC.

Attention: ... Mrs. SURRIDGE. Denise...

Trade Capture Unit Service

24. Prescott Street. LONDON. E1. 8BB...

*NB. In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesley & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date:

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description bearer certificates

Number of Shares held 7,000.-

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

Yours faithfully,

on behalf of

M.G.T. - Euroclear

BANQUE ET CAISSE D'EPARGNE DE L'ETAT

LUXEMBOURG

EUROCLEAR

Print Name:

.....

Please send the shares for our account to:

Address: Banque et Caisse d'Epargne de l'Etat

Division Euroclear

L-2954 Luxembourg

*NB

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

27/1/95
WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL

representative office: P.O. Box 43 7006 Chur Switzerland

01.12.1994

Registered

London Fiduciary Trust plc.
c/o Messrs. Franks Charlerly & Co.e
Hulton House
161/166 Fleet Street
London EC4A 2DY
United Kingdom

WE
BE A TRUE COPY OF
THE ORIGINAL
27/1/95 *Frank*

Re: Luxembourg Estates Company S.A. ("LEC")

Dear Sirs,

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc. ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p. each of each of the Shares.

The Shares are deposited with Kas-Associatie N.V., P.O. Box 178, 1000 AD Amsterdam, The Netherlands ("the Bank"). I have given an irrevocable instruction to the Bank, of which I annex a copy to this letter, for the Shares to be frozen in my account till december 31st 1994, and for those Shares to be exchanged, at your first demand, against a certificate or certificates for the number of LFT shares to be allotted to me as a result of your acceptance of my offer.

I confirm that this offer will not be withdrawn and revoked and shall be capable of being accepted at any time before december 31st 1994 whereupon it shall lapse.

If this offer is accepted, I hereby request and authorise you to send to the Bank, with the notice of acceptance, a definitive Certificate in respect of the LFT shares to be issued to me.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

SCHEDULE
THE SHARES

Description:

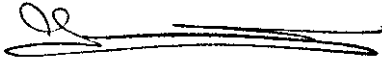
LUXEMBOURG ESTATES
COMPANY S.A. (LEC)

number of Shares held:

2'500

Yours sincerely,

EURO WESTERN
Beleggingen N.V.


J. van der Wees

Please send the shares for our account to:

Kas-Associatie N.V.
P.O. Box 178
NL-1000 AD Amsterdam
The Netherlands

in favour of account:
22.30.18.104
EURO WESTERN Beleggingen N.V.

Enclosed: Copy of our letter
to Kas-Associatie N.V.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesley & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 28-12-90

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description	Number of Shares held
LUXEMBURG ESTATES COMPANY S.A. ("LEC")	12
	12/1 nrs.: A 1662/5-2301/8

Yours faithfully,

CLN OYENS & VAN EUGHEN N.V.

Print Name:

Please send the shares for our account to: Royal Bank of London PLC

Stock dept. P.O.Box 348

Address: Regents House
42 Islington High Street
London N1 8XL

UK

ACC: A 1115827

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL

27/11/95 RUTS

*NB In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 27-12-1994

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description	Number of Shares held	
LUXEMBURG ESTATES COMPANY S.A. ("LEC")	10 ✓	nr. B-010070 =====

Yours faithfully,

NACHENIUS, TJEENK & CO. N.V.

*...Nachenius...Tjeenk...&...Co...N.V.

Print Name:

Please send the shares for our account to:

Address:

Herengracht 442
.....

1017 BZ Amsterdam
.....

.....

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL
27/1/95

*NB In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 3DY

Date: 10th DECEMBER 1994

L.R. MILLS
11, AVE DE LA MONTELEMBERT
1330, RIXENSART
BELGIUM

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I HAVE INSTAUCTED THE BANQUE DE LUXEMBOURG TO HOLD THE
~~I enclose the Share Certificate(s) in respect of the Shares.~~ SHARES TO YOUR ORDER PER COPY

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

SCHEDULE THE SHARES

Description LUXEMBOURG ESTATES COMPANY SA, Number of Shares held 2,262

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

Yours faithfully,



Print Name: L.R. MILLS

Please send the shares for our account to:

Address: J HUXLEY ESQ.

BARCLAYS BANK PLC

CROWN BUILDINGS

1, BROAD ST. BUILT HILLS, POWYS LD23AE, CYMRU

WE CERTIFY THIS TO
27/11/95
BE A TRUE COPY OF
THE ORIGINAL

PLEASE REGISTER IN MY
NAME, SEND THEM TO
MR HUXLEY & ADVISE
ME ACCORDINGLY

*NB In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 28-12-1994

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

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If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

4486 shares
(28/100-118/10-
506/1)

Yours faithfully,

*..... KAS-ASSOCIATIE N.V.
SPUISTRAAT 172, AMSTERDAM

Print Name:

KAS-ASSOCIATIE N.V.

Please send the shares for our account to:

Address: KAS UK Branch, account 1001
Suite 560, Salisbury House
London Wall
London EC2M 5NU

27 1 1/95 LUK
WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL

*NB

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 21.12.1994

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description	Number of Shares held
LUXEMBURG ESTATES COMPANY S.A. ("LEC")	three

Yours faithfully,

3/1 nrs.: 744-985-1009

SNS bank

Nederland

*.....

Print Name:

Please send the shares for our account to:

Address: Citibank NA

PO Box 78, 336 Strand

LONDON WC2R 1HB

in favour of
sec.acct. 6005520002 SNS bank Nederland

THE ORIGINAL

27/1/95

***NB** In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 19.12.94

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

15/1 nrs. A-9936/9941
A-9992/10000
1/100 nr. C-12158

Yours faithfully,

*.....
W. Schoen
Print Name: MeesPierson N.V.
.....

Please send the shares for our account to:

Address:Rokin 55.....

.....1012 KK..AMSTERDAM..

.....Dept. Corporate Actions.....

.....

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL
27/1 Rm Ks

*NB In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 20.12.94

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

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I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

1.055 shares Luxembourg
Estate Comp. S.A.

Yours faithfully,

755/1 + 30/10

*.....

Print Name: MeesPierson N.V..

Please send the shares for our account to:

Address: Rokin 55.....

.....1012 KK AMSTERDAM.....

.....Dept. Corporate Actions.....

.....

*NB In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 30.12.1994

Dear Sirs,

RE: LUXEBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

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**SCHEDULE
THE SHARES**

Description	<u>129</u>	Number of Shares held
-------------	------------	-----------------------

LUXEBURG ESTATES COMPANY S.A. ("LEC")

Yours faithfully,

XX Please note, that we do not agree that the receipt of the new securities will be for our risk as mentioned above.

* Internationale Nederlanden Bank N.V. Amsterdam

1/100 nr.: 12064

2/ 10 nrs.: 13054/5

9/ 1 nrs.: 915/8-925-930/31-933-288

Print Name:

Please send the shares for our account to: A/C 1067822

Address: Royal Bank of Scotland PLC
Waterhouse Square 138-142
Holborne
London EC1N 2TH
Attn. Mrs. Alison Ferguson

WE CERTIFY THIS TO
THE SIGNATURE OF

*NB

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised

27/1/95 Fm k 1

To: London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 30-12-1994

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

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**SCHEDULE
THE SHARES**

Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

837 shares

Yours faithfully,

11/10 nrs.: 10742/50-10762/3

727/ 1 nrs.: 1503/14-5151/200-8805/9000

9401/591-9692/742-

9743/891-12804-12858/62-

13254/8-13261-13288/353

* ABN AMRO Bank N.V.

Print Name: J.P.A...van..Ierland

Please send the shares for our account to:

Address: Midland Bank PLC

Mariner House / Pepys Street

London EC3N 4DA

For the account of ABN AMRO Bank N.V. (741812)

*NB

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

IT CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL

27/1/95 fmk

Onder v. ... geaccepteerd
ABN AMRO Bank N.V.
afd. Diverse Diensten / Loket

12 DEC. 1994

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

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Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

Yours faithfully,

Print Name:

Please send the shares for our account to:

Address:

S-ALMEGERSLAAN 109

1057 NM AMSTERDAM

TEL: 556-668

***NB**

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.

f Shares held ~~7178~~
6975
1512/1 + 196/10 +
35/100

27/1/95 for Rb
BE A TRUE COPY OF
RBNr. 0057579794

$g-E-Eg \quad E \leq 0$

London Fiduciary Trust Plc
c/o Messrs Franks Charlesly & Co.,
Hulton House
161/166 Fleet Street
London EC4A 2DY

13th December 1994

Dear Sirs,

RE: LUXEMBOURG ESTATES COMPANY S.A. ('LEC')

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ('the Shares').

I hereby offer to transfer the Shares to London Fiduciary Trust Plc (LFT) in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of each for each of the Shares.

I enclose the Share Certificates in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

We certify this to be
a true copy of the
original. 27/11/95 *Amh*

SCHEDULE
The Shares

Description

Number of Shares held

LUXEMBOURG ESTATES COMPANY S.A. ('LEC')

1506

Yours faithfully,



Print Name: Paul & Alicia Fraser

Please send the shares for our account to:

Address: 2 Broadlands Court
Kew Gardens Road
Kew
Richmond
Surrey TW9 3HW

To: London Fiduciary Trust Plc
c/o Messrs Franks Charleat & Co
Hulton House
161/166 Fleet Street
London EC4A 2DY

Date: 30-12-1994

Dear Sirs,

RE: LUXEMBURG ESTATES COMPANY S.A. ("LEC")

I am a shareholder in LEC and hold the number of shares referred to in the Schedule below ("the Shares").

I hereby offer to transfer the Shares to London Fiduciary Trust Plc ("LFT") in consideration of the allotment to me of 490 (four hundred and ninety) LFT Ordinary Shares of 0.1p each for each of the Shares.

I enclose the Share Certificate(s) in respect of the Shares.

I confirm that this offer will not be withdrawn or revoked and shall be capable of being accepted at any time before 31st December 1994 whereupon it shall lapse. You may accept this offer by sending a notice of acceptance to me at my address as stated below at any time before the above mentioned date.

If this offer is accepted, I hereby request and authorise you to send to me, with the notice of acceptance, a definitive Certificate in respect of the LFT Shares to be issued to me, by post, at my risk at my address stated below.

I represent and warrant that the Shares are not subject to any charges, liens or other encumbrances and that I have full and complete authority to dispose of the Shares to you in the manner herein set out.

**SCHEDULE
THE SHARES**

452

Description

Number of Shares held

LUXEMBURG ESTATES COMPANY S.A. ("LEC")

Yours faithfully,

COOPERATIVE CENTRALE BANKEN-GEWELDENBANK N.A.
KANTOON UTRECHT

RABO Bank

Print Name:

Please send the shares for our account to:

Address: State Street Bank and Trust Company
Canary Wharf Branch
1, Canada Square, London E14 5AF

Account: LG50

Attn: Mr. Gerry Mundy

27/1/95
WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL

***NB**

In the case of a Corporation this form must be signed under its Common Seal or be signed on its behalf by an attorney or officer duly authorised.