

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares



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

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Please do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)		This form r	eplaces forms IC3 and 88(2)		
Please complete egibly, preferably n black type, or oold block lettering			nny number 66509			
	1. Name of company					
insert full name of company	* LONDON FIDUCIARY TRUST PLC					
	2. This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares † Ordinary Shares					
	A Number allotted	14,455,0	00			
	B Nominal value of each	£ 0.01	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on17 November1994] §, or (b) [from19to The names and addresses of the allottees and the number 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.	100%				
	E Consideration for which the shares were allotted In exchange for 4,500 and 25,000 Ordinary Shares respectively in Luxemburg Estates Company S.A.					
	NOTES 1. This form should be delivered to the Registrar of Compa					
	allotment	ATTICO WILLIII ONE	monum or the	(inst) date of		

- 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 For official use number and reference (if any):

Franks, Charlelsy & Co Hulton House 161/166 Fleet Street, London,

EC4A 2DY

Tel: 071 353 1588



COMPANIES HOUSE 30/11/94

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of s	Number of shares allotted			
	Ordinary	Preference	Other		
John Warwick Leach					
Hill Cottage					
Burstall Hill					
Burstall					
Suffolk					
IP8 3ED	2,205,0	00			
Caisse Centrale des Banques					
Populaires c/o					
ABN Amro Bank NV	:				
Department Ontvangst/					
Uitleveren					
P.O.Box 3200					
4800 De Breda			,		
Netherlands	12,250,	000			
			7		
Total	14,455,	000	:		

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:				
Signed Designation = Security	Date 2 4 u en	Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate		
Companies registered in England and Wales or Wales should deliver this form to:-				

The Registrar of Companies **Companies House** Crown Way Maindy Cardiff

CF4 3UZ

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