

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

Return of allotments of shares

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

(Revised 1988)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

Company number

31Z			- 1
	-	 	_

insert full name of company

distinguish between ordinary preference, etc. * LONGLEAT ENTERPRISES LIMITED

2. This section must be completed for all allotments	عنطنانان به وبرجه	1 1 2	(2)		
Description of shares t	Ord	linary			
A Number allotted	1	50,000			
B Nominal value of each	£	1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£	

complete (a) or (b) as appropriate

	Date(s) on which the shares were	allotted			· · · · · · · · · · · · · · · · · · ·	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	(a) [on 14 December	19_95]#;or			
given overlear	(b) [from	19	to	· · · · · · · · · · · · · · · · · · ·	19	1#
	The names and addresses of the given overleaf	allottees an	nd the numb	er of shares allotte		

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		

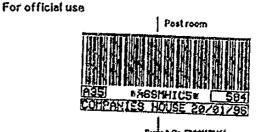
NOTES

- 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 s E. The company may deliver this information by completing D s 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):

Farrer & Co 66 Lincoln's Inn Fields London WC2A 3LH

Ref: RG/LCP



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4.	Names	and	addresses	οf	the	allotta	/A 41

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
The Hon Richard Morgan Oliver Stanley					
and Richard Anthony Griffiths	150,000				
66 Lincoln's Inn Fields					
London WC2A 3LH					
			······		
					
			· · · · · · · · · · · · · · · · · · ·		

			1		

Total	150,000				

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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:

<u>______</u>

Signed Rhy

_ Designation‡ Secretary

Date 18/1/96

Director, Socretary, Administrator, Administrative Receiver or Receiver (Spotland) as appropriate

Insert

Companies registered in England and Wales or Wales should deliver this form to:

Companies registered in Scotland should deliver this form to:

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

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

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