

Return of allotments of shares**88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

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

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

Company number

1366078

1. Name of company

* GOLDEN LAND INVESTMENTS PLC

2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	38499158		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.21	£	£

Date(s) on which the shares were allotted

(a) [on 26 August 1997]\$, 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

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 ?

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

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE RD.
FENAY BRIDGE
HUDDERSFIELD HD8 0LA

For official use

A30 *AVRM00RS* 716
COMPANIES HOUSE 31/10/97

COMPANIES HOUSE 10/10/97

ED1 *EHJHVZ0P* 43
COMPANIES HOUSE 11/09/97

Please do not
write in the
margin

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

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

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

1366078

for

GOLDEN LAND INVESTMENTS PLC
ORDINARY SHARES OF 10P EACH (GB0003754743)

Report Date: 29/08/1997



DEN LAND INVESTMENTS PLC - ORDINARY SHARES OF 10P EACH (GB0003754743)

Report date : 29/08/1997

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Holder	Shares
MR RICHARD JOHN ALLEN 90 OLD STREET, HILL HEAD, FAREHAM, HAMPSHIRE, PO14 3HL.	1176
ANZ GRINDLAYS BANK NOMINEES (JERSEY) LIMITED a/c MIJ WEST HOUSE, WEST CENTRE, PETER STREET, JERSEY, CHANNEL ISLANDS.	58823
BNY NORWICH UNION NOMINEES LIMITED a/c LIFE 3 BIRCHIN LANE, LONDON, EC3V 9BY.	176470
CITY EQUITIES NOMINEES LIMITED THE CITY BUSINESS CENTRE, 2 LONDON WALL BUILDINGS, LONDON WALL, LONDON, EC2M 5PP.	750000
DANESFIELD NOMINEES LIMITED 44 WORSHIP STREET, LONDON, EC2A 2EA.	500000
ROY PERCIVAL DAVIES ESQ 73 CARISBROOKE WAY, CYNCOED, CARDIFF, SOUTH GLAMORGAN, CF3 7HU.	3529
DRYPOOL FREIGHT SERVICES LIMITED B7 CHAMBERLAIN BUSINESS CENTRE, CHAMBERLAIN ROAD, HULL, NORTH HUMBERSIDE, HU8 8HL.	1176
NICHOLAS PAUL ELMER ESQ C/O WAVENDON GOLF CENTRE, LOWER END ROAD, WAVENDON, MILTON KEYNES, MK17 8AU.	4201
MR WILLIAM MURRAY McDONALD ESSLEMONT 10 ALDERSHAW CLOSE, CHELTENHAM, GLOS, GL51 5TP.	823
EVERETT FINANCIAL MANAGEMENT NOMINEES LIMITED SIMROSE HOUSE, 127/129 WANDSWORTH HIGH STREET, LONDON, SW18 4JB.	600000
FIDELITY SECURITIES LIMITED a/c 32069 KINGSWOOD PLACE, LOWER KINGSWOOD, TADWORTH, SURREY, KT20 6RB.	12604
FIDELITY SECURITIES LIMITED a/c 17854 KINGSWOOD PLACE, LOWER KINGSWOOD, TADWORTH, SURREY, KT20 6RB.	2117
FISKE NOMINEES LIMITED a/c 11932 SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5QS.	116809
KEVIN GRIERSON GOLDSTEIN-JACKSON ESQ ALCAZAR, 18 MARTELLO ROAD, BRANKSOME PARK, POOLE, DORSET, BH13 7DH.	2941
HAMNER SECURITIES LIMITED 403 GOLD HAWK ROAD, LONDON, W6 0SA.	21008
HOODLESS BRENNAN & PARTNERS LIMITED WILLOW HOUSE, 72/74 PAUL STREET, LONDON, EC2A 4NA.	600000
INDUSTRIAL BANK OF JAPAN (SWITZERLAND) LIMITED a/c 1000164 BAHNHOFSTRASSE 82 a, 8023 ZURICH, SWITZERLAND.	132000

GOLDEN LAND INVESTMENTS PLC - ORDINARY SHARES OF 10P EACH (GB0003754743)

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* Holder

Shares

CHEUK LAW ESQ

133333

ROOM 408, TOWER A, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, TST EAST, KOWLOON, HONG KONG.

LIT-FOR LIU MBE, JP

372023

41F, LIU CHONG HING BANK BUILDING, 24 DES VOEUX ROAD CENTRAL, HONG KONG.

LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED a/c HG1000

1287

LLOYDS BANK SECURITIES SERVICES, HAYS LANE HOUSE, 1 HAYS LANE, LONDON, SE1 2HA.

MIGHTY DOLLAR ASSETS LIMITED

3600000

C/O PEREGRINE SECURITIES (UK) LTD, 10 ALDERSGATE STREET, LONDON, EC1A 4HJ.

MRS NIRMALABEN DASHARATHLAL MODI

1764

THREE GABLES, 30A BARTLE CLOSE, BRADFORD, BD7 4QH.

MRS CORAL IRENE MORGAN-THOMAS

2941

CALGARY HOUSE, CHURCH END, SHERINGTON, BUCKS, MK15 9PD.

POINTON YORK TRUSTEES LIMITED a/c VMT

125000

C/O POINTON YORK, THE CRESCENT, KINGS STREET, LEICESTER, LE1 6RX.

ROBIN DELNORTH SHARP ESQ

2941

114 WOODPECKER MOUNT, PIXTON WAY, CROYDON, CRO 9JF.

STATE STREET NOMINEES LIMITED a/c 7503

2500000

ONE CANADA SQUARE, LONDON, E14 5AF.

MRS JANET TAYLOR

3529

45 DERWENT CRESCENT, KETTERING, NORTHAMPTONSHIRE, NN16 8UH.

UN LONG HOP YICK COMPANY LIMITED

1176470

1/F UN LONG HOP YICK COMPANY, LIMITED BUILDING, 17 CASTLE PEAK ROAD, YUEN LONG, NEW TERRITORIES HONG KONG.

RONALD OLIVER WEEKS ESQ

8402

61 CHESSINGTON HILL PARK, CHESSINGTON, SURREY, KT9 2BJ.

WHITTLESFIELD NOMINEES LIMITED

11764

MARTINS BUILDING, 4 WATER STREET, LIVERPOOL, L2 3UF.

ANDREW FERGUS WILSON ESQ

2941

TOP FLAT, 5 MAYFLOWER ROAD, STOCKWELL, LONDON, SW9 9JY.

STEPHEN WILSON ESQ

3647

349 UPTON LANE, WIDNES, CHESHIRE, WA8 9AQ.

WINTERFLOOD SECURITIES LTD

27645

WALBROOK HOUSE, 23/29 WALBROOK, LONDON, EC4N 8LA.

WISEARN GROUP LIMITED

27532383

ROOM 606, SILVERCORD TOWER 1, 30 CANTON ROAD, KOWLOON, HONG KONG.

GOLDEN LAND INVESTMENTS PLC - ORDINARY SHARES OF 10P EACH (GB0003754743)

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• Holder

Shares

ZORN NOMINEES LIMITED a/c WGF
CHEAPSIDE HOUSE, 138 CHEAPSIDE, LONDON, EC2V 6BJ.

5882

ZCRN NOMINEES LIMITED a/c WGF
CHEAPSIDE HOUSE, 138 CHEAPSIDE, LONDON, EC2V 6BJ.

3529

Total 38499158