

Please do not write in this

margin

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

1. Name of company

 insert full name of company

† distinguish between ordinary preference, etc.

5 complete (a) or (b) as appropriate

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)

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

To the Registrar of Companies (address overleaf) COPY

LENTORN HOLDINGS LIMITED

FOR INFORMATION ON Company number This document has not been grown. ed₁₄₆₆₂₄₇

having been reasoned to I.B. under

Section 47, Finance Act, 1873

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	85,000		
& Nominal value of each	£1,500	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.50 £127,500	£	£

Date (a)	e(s) on which the shares wer [on <u>12</u> Seff	e allotted 19 <u>91</u>] §, or			
(b)	[from	19	to	19 } 15		
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. WHOLLY Please use percentage. E Consideration for which the - the consideration was the transfer to Lentorn Holdings Ltd of shares were allotted. 100 shares in Bravemanor Ltd with the figure of £127,500.00 being placed on the 85,000 shares alotted hereunder therefore being a price of £1.50 per share on the 85,000 shares being a consideration of £127,500.00

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.

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Presentor's name, number and refere	address, telephone Fornce (if any):			Touce I
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Form F176 (No. 88(2 (C) Fourmat Publishi 27 & 28 St Albans Pl London N1 ONX

August 1988

4. Names and addresses of the allottees

Please do no write in the margin.

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

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
FRIC SAMUEL FORKNALL)			
Pendene, 29 Trull Road,)			
Taunton, Somerset)			
TOMMY DARREE GEGRGE)			
The Close, Church Path,)			
Yeovil, Somerset)			
DAVID JOHN DAVIDGE)	85,000		
Estate Cottage, East Coker,)			
Yeovil, Somerset)			
DAVID WILLIAM PARRY .)			
6 Alleyn Road, Dulwich,)			
London SE21 8AL)			
	,			
	24			
·				
Tota	3 1	85,000		

. Total	85,00C		<u> </u>
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation	attached sh		Sinsert Director, Secretary, Administrator Administrative Receiver or Receiver (Scotland) us appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		ies registered in Scotland eliver this form to:-	-
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Regi Compani 102 Geor Edinburg EH2 3DJ		