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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

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

Company number

1491292

* insert full name of
company

1. Name of company

RUTLAND TRUST PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	954,244	1,000,000	
B Nominal value of each	£ 0.01	£ 0.01	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 9,4035	£ 10,050	£

Date(s) on which the shares were allotted

(a) [on 3 October 1996] \$, 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

‡ complete
(a) or (b) as
appropriate

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.

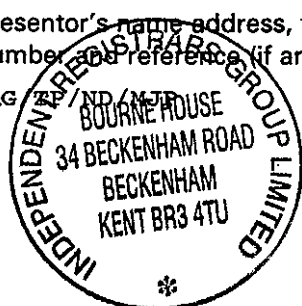
E Consideration for which the
shares were allotted

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 2.

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

IRG



For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHRISTOPHER BRUCE DOWLING	174350		
20 BRAMCOTE ROAD			
PUTNEY LONDON SW15 6UG			
THOMAS ERNEST HEWARD	198551		
ESSEX LODGE			
80 PARKSIDE DRIVE			
WATFORD HERTS WD1 3AZ			
JAMES FRASER ESQ	6096		
10 ST CATHERINES ROAD			
LONG MELFORD			
SUDBURY SUFFOLK CO10 9JU			
JOHN WARWICK	6096		
HILLCROFT			
THE NOOK CORBY ROAD			
COTTINGHAM			
MARKET HARBOROUGH			
LEICS LE18 8XH			
Total	1954244		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

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

Signed [Signature] Designation: DIRECTOR Date 14/10/96

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ