

CHFP000

Please do not write in this margin

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

* insert full name of company

between ordinary preference, etc.

† distinguish

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88(2)

(**REVISED 1988**)

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

18

Company number

1512178

Name of company

(see note 1)

* CANDOUER INVESTMENTS PLC

2. This section must be completed for all allotments

ORDINAR-1 Description of shares † ORDINARY ORDINARY (0,000 A Number allotted 25,000 10,000 0.75 0.25 B Nominal value of each 0.25 C Total amount (if any) paid or due and payable on each share (including premium if any) 2.8267 2.35 £ 2.08

Date(s) on which the shares were allotted

(a) [on 28 APRIL 1999] S. OI

b) [from to

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 2.

Presentor's name address and reference (if any):

ALISTAIR PEEL
CANDOVER INVESTMENTS RC
20 OLD BAILEY
LONDON EZGM TLN

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses		Number of shares allotted			
	_	Ordinary	Preference	Other	
COLIN JOHN BULLIN		25,000		`	
5 HEATHVIEW GARDENS					
PUTNEY		· · · · · · · · · · · · · · · · · · ·			
LONDON SWIS 357					
RETER RICHARD NEAL		20,000			
'Colles'		· · · · · · · · · · · · · · · · · · ·			
COX HILL		· · · · · · · · · · · · · · · · · · ·			
Boxfold					
SUDBUR-1					
sufform CO10 54R					
· · · · · · · · · · · · · · · · · · ·		<u> </u>			
	<u>-</u>				
	Total	45,000	d		

Where the space given on this form is inadequate, continuation	
sheets should be used and the number of sheets attached shoul	d
be indicated in the box opposite:	

+ Insert
Director,
Secretary,
 Administrator,
Administrative
Receiver or

Receiver or Receiver (Scotland) as appropriate

Signed __

Designation COMPAN SELETTRY Date 5.5.99

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 Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB