

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

Return of allotments of shares

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

INVESTMENTS

(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)

1. Name of company

CANDOUER

Company number 1512178

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

- Insert full name
- 1 Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

of company

2. This section must be completed for all allotments Description of sharest ORDINARY ORDINARY A Number allotted 25,000 70,000 B Nominal value of each 0.75 0.25 £ C Total amount (if any) paid or due and payable on 2.35 340 £ £ each share (including premium if any)

RUC

Date(s) on which the shares were allotted 13 2002 to 24 April 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 t Please use percentage.	reated as paid up.		
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, telephone number and reference (if any): ALISTAIR PEEL

> CANDOUER INVESTMENTS PLC 20 OLD BALLEY LONDON EC44 7LN tel. 020 7895 2793

For official use



COMPANIES HOUSE

30/04/02

Please do not 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	
COLIN JOHN BLEFIN	45,000			
5, HEATHVIEW GARDENS				
PUTNEY				
LONDON SWIS 35Z				
			····	
SIMON NEVILLE ARDON LEEFE	30,000			
25 STUDDRIDGE STREET				
LONDON SWE 35L				
PHILIP GERARD SYMONDS	20,000			
BOUNDARY COTTAGE			100.000	
FEN POND ROAD				
GHTHAM				
UENT THIS 9JF				
			·	
Total	95,000			

	Total	95,000			·	
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:						
SignedDesignatio	Q.(n‡ <u>c</u> ∞	R. NEAL , MPANY SE	CRETARY Date	29.4.02	I Receiver, or Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-						
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies House 37 Castle Terrace					

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CF4 3UZ

Maindy Cardiff

Edinburgh

EH1 2EB