

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

Return of allotments of shares





(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

Company number 1576522

•	insert full name
	of company

bold block luttering

 Name of company PLC POURSHINS

1 Histinguish between ordinary preference, etc. 2. This section must be completed for all allotments B' Ord, Description of shares f Shares A Number allotted 7,220,000 French B Nominal value of each franc £ C Total amount (if any) paid or due and payable on each share (including premium if any) & I french franc £

complete (a) or (b) as appropriate

(a) Ken 11th December 19 91 /5-er- (b) [from: 19 to 19 15] 5 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	Date(x) on which the shares were allotted	
	(a) Kon 11th December 1991 /5-or	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	(b) - [from-:: 19 10 19 15 15 15 15 15 15 15 15 15 16 15 16 16 16 17 17 17 17 17 17 17 18 18 18 18 18 18 18 18 18 18	
gron overlag	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. 100% Consideration for which the shares were allotted The sum of £722,000 bing part of the amount standing to the credit of the company's profit and loss account was capitalised and converted into French Francs at No rate of 10 French Francs to each fand the sum of French Francis 7,220,000 arising from such conversion was applied to pay up in full the NOTES 7,220,000 'B' Ord Shares.

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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

Fladgate fielder Heron Place 3 George Street LONGOT WIH GAD Ref: JED/2416.67. Post room

Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

nes and Addresses Number of shares allo		Number of shares allotted	
	Ordinary	Preference	Other
ROY UZIEL MOED		ļ	
Muneread Collage Hascombe Road		 	
Godalming Surrey GUE 4AB			4,560,000
GARY HYRON MANSFIELD			
GISELE ALACRIA MANSFIELD&) 	 	
ASHLEY JAMES WILKIN		ļ	
114 Holme Lane Here Grd HR2 GDR		1	380,000
THE LEGIS TRUST &			
PAUL HARRY MOED		 	
Le Marchant Street St. Relea Port	}- 	ļ	
Guernsey Channel Islands			2,090,000
PAUL HARRY MOED			
Les Reines St. Peter Port Guernsoy		-	
Channel Islands			190,000
Total			7,220,∞co

	Total	7,220,000	
Where the space given on this form sheets should be used and the numb be indicated in the box opposite: Signed Desi	is inadequate, continuation per of sheets attached sho gnation‡ <u>Secretory</u>	Date 17.12.1991	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and or Wales should deliver this form to:		nies registered in Scotland deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Compa	•	
CF4 3UZ			Page 2