

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)

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

Company number

1799743

1. Name of company

* GROVECASTLE LIMITED

2. This section must be completed for all allotments

Description of shares †	"B" ORD		
A Number allotted	250,000		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

Date(s) on which the shares were allotted

(a) [on 22ND APRIL 19 94] \$, 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):
Eversheds
Senator House
85 Queen Victoria St
London EC4V 4JL
0171 919 4865 (APB)

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses "B"	Number of shares allotted		
	Ordinary	Preference	Other
S E DOBSON & J H J LEWIS	20,000		
C/O 11 KING'S ROAD			
LONDON SW3			
J H J LEWIS & MARTIN CADMAN TRUSTEES LTD	70,000		
C/O 11 KING'S ROAD			
LONDON SW3			
MRS R J LEWIS	100,000		
EASTPARK HOUSE			
NEW CHAPEL			
NR LINGFIELD			
SURREY			
P C ATTO	15,000		
13 HANOVER TERRACE			
REGENTS PARK			
LONDON SW1			
J H J LEWIS	15,000		
C/O 11 KING'S ROAD			
LONDON SW3			
27A SLOANE SQUARE, LONDON SW1			
A D STALBOW	15,000		
13 ST JOHN'S WOOD PARK			
LONDON W8			
Total			

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

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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:

1

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

Signed _____ Designation† _____ Date _____

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

[illegible]

**Please complete
legibly, preferably
in black type, or
bold block letter**

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:

□

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

Signed

Designation#

Director

Date _____

7/5/45

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