

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

## Return of allotments of shares

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

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

\*Insert full name of company

t Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

Company number

1948599

STAPLEFORD PARK LIMITED

1. Name of Company

2. This section must be completed for all allotments

Ordinary Description of shares † A Number allotted 16,956,110 B Nominal value of each 10 pence C Total amount (if any) paid or due and payable on 10 pence £ each share (including premium if any)

Date(s) on which the shares were allotted (a) [on <u>March</u> 13, \_\_**19** \_\_\_\_\_98\_\_\_\_]**§**, or \_\_\_ 19 \_\_\_\_\_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)

DExtent 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, telephone number and reference (if any): Jones, Day, Reavis & Pogue Attn: Miss. C. Barr, Bucklersbury House, 3 Queen Victoria Street, London, EC4N 8NA

For official use



## 4. Names and addresses of allottees

Names and Addresses	r of shares all	allotted		
	Ordinary	Preference	Other	
GHILLIE LIMITED, Charlotte House, Charlotte Street, P.O. Box N10051, Nassau, Bahamas	Ordinary 16,956,110	Preference	Other	
Total	16,956,110			

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

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be indi	cate	d in th	e box	opp	oosite	e:				

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Signed Cooling Cool

SECRETARY
Designation ‡

Date 3/11/98

‡Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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 Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ