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

Return of allotments of shares**88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

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

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

Company number

2256084

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

1. Name of Company

* THE MANOR HOUSE (CASTLE COMBE) LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	50,000		
B Nominal value of each	£ 1-00	£	£
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 8TH FEBRUARY 19 96] s, or

(b) [from 19 to 19] s

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)

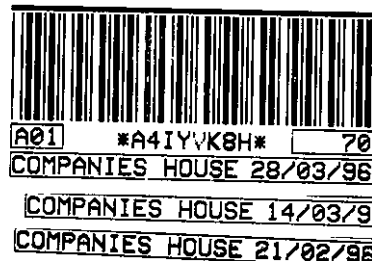
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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.

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

For official Use



Please do not
write in this
margin

Names and Addresses.	Number of shares allotted		
	Ordinary	Preference	Other
GIUSEPPE PECORELLI			
CATHERINE OF ARAGON			
PILCOT HILL			
DOGHERSFIELD RL27 8SX	30.000		
GIUSEPPE PECORELLI			
& PENELOPE ANNE PECORELLI			
CATHERINE OF ARAGON			
PILCOT HILL			
DOGHERSFIELD RL27 8SX	20.000		
Total	50.000		

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

Spk.

DIRECTOR

15-2-96

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ