

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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2335436

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

* insert full name

of company

1. Name of company

CONWY LAND ROVER CENTRE LIMITED

This section must be completed for all allotments

† distinguish Description of shares † between ORDINARY ordinary preference, etc. A Number allotted 329.900 B Nominal value of each £ 1.00 Total amount (if any) paid or due and payable on each share (including premium if any) £ £ £ 1.00

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted					
(a)	[on 201 70/4]	19 <u>98</u>	_] §, 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

- 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 For official use number and reference (if any):

BULLIVANT JONES & COMPANY STATE HOUSE 22 DALE STREET LIVERPOOL L2 4UR DX 14120 LIVERPOOL **REF:**CJW/21051

Post room

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COMPANIES HOUSE 24/07/98

4. Names and addresses of the allottees

Please do not write in this margin

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

HADLOW FINANCE LIMITED 329,900 Combination PORTH LAFAN Image: Company of the	Names and Addresses	Number of shares allotted			
PORTH LAFAN BEAUMARIS ANGLESEY LL58 8YH		Ordinary	Preference	Other	
BEAUMARIS ANGLESEY LL58 8YH	HADLOW FINANCE LIMITED	329,900			
ANGLESEY LL58 8YH Compared to the state of	PORTH LAFAN			-	
LL58 8YH	BEAUMARIS				
	ANGLESEY				
	LL58 8YH				
		,			
			-		
				. ,	
Total 329,900	Total	329,900			

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:

.M. Kendall Designation SECRETARY

	1	Insert
		Director,
	ł	Secretary,
	 	Administrator
		Administrativ
		Receiver or
		Receiver

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 Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB (Scotland) as