

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 ខាងផ្ទេរព

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

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

(REVISED 1988)

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

Company	Number
---------	--------

2381420

1	. !	Νa	me	of	CO	m	рa	nγ
---	-----	----	----	----	----	---	----	----

- "insort full name of company
- destragaesh to ween COURDER preference, etc
- TPD: 8500 'ನ ಕಟ್ಟಿಡ**್** 8515,7113151640

1	_	 			_
Į	*	FRESHNAME	97	LIMITED	
1					
1					
4	I				

2. This section must be completed for all allotments

Descriptions of sharest			Ordinary
A Number allotted	•		49,998
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 sh				
(a) Ion 13 cm outle	18_03]§, or		
(b) [from	19	to	19]§
The names and address given overleaf			r of shares allotted t	o each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

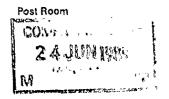
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	 ₽ ◆ ¶	**************************************

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 companymay 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):

DAVID VENUS & COMPANY **GRAPES HOUSE** HIGH STREET ESHER, SURREY KT10 9QA For official Use



4. Names and addresses of the allottees

Picase de not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Gavin Disney May,	49,998				
Cheltenham, Woburn Hill,					
Weybridge, Surrey.					
Management Control of the Control of		<u> </u>			
	<u> </u>	<u> </u>			
		<u> </u>			
AND THE RESIDENCE OF THE PARTY					
	 				
					
<u></u>					
		-			
	 				
	 				
	<u> </u>				
110.000	<u></u>				
Total	49,998				

	e used	and the	form is inadequate humber of sheets (e*			‡ insert, Director, Secretary Administ
Signed	W		Designation‡	Director	Date/3-6-89	Receiver Receiver (Scotland approprie
Companies registered in England and Wales or Wales should deliver this form to:-			d and Wales in to:-	Companies registered in Scotland should deliver this form to:-		
The Registrar of Companies				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

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.