

CHA342

Please do not write in this margin

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

* Insert full name of company

f Distinguish between ordinary preference, etc

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

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

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

 $88_{(2)}$

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company Number 2485417

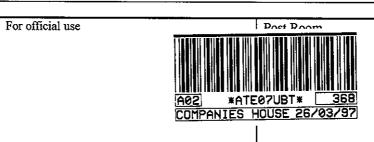
This continuous he completed	for all allatments			<u>.</u>
2. This section must be completed to find the section of shares	ior all allotments	ORDINARY	ORDINARY	
A Number allotted		6,104	2,000	
B Nominal value of each	£0.10	£0.10	£	
C Total amount (if any) paid or due				
each share (including premium Date(s) on which the shares were all	if any)	£0.86	£0.77	£
each share (including premium Date(s) on which the shares were all (a) [on 24th February 1997]§, or (b) [from	if any) lotted 19 to		_19]§	
each share (including premium Date(s) on which the shares were all (a) [on 24th February 1997]§, or	if any) lotted 19 to		_19]§	
each share (including premium Date(s) on which the shares were all (a) [on 24th February 1997]§, or (b) [from The names and addresses of the alloverleaf.	if any) lotted 19 to ottees and the number o	of shares allotted to	_19]§ each should be	e given
each share (including premium Date(s) on which the shares were all (a) [on 24th February 1997]§, or (b) [from The names and addresses of the alloverleaf. If the allotment is wholly or partly	if any) lotted 19 to ottees and the number of other than for cash the	of shares allotted to	_19]§ each should be	e given
each share (including premium Date(s) on which the shares were all (a) [on 24th February 1997]§, or (b) [from The names and addresses of the alloverleaf. If the allotment is wholly or partly (see notes 2 & 3) D Extent to which each share is to leach share i	if any) lotted 19 to ottees and the number of other than for cash the be treated as paid up	of shares allotted to	_19]§ each should be	e given

Notes

- 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))
- Details of bonus issues should be included only in section 2

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

IRG/TP/JA



4	Names	and	addresses	of the	allottood

Please do not write in the margin

	Number of shares allotted			•
Names and Addresses	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or
ROBIN BREWER ESQ	5,232			bold block lettering
21 HINTON CRESCENT				7
THORNHILL, SOUTHAMPTON SO2 6GS				_
MS BERYL JOAN WALTON	872			-
35 OSBORNE CLOSE				
OAKRIDGE, BASINGSTOKE, HAMPSHIRE RG21 2TS				_
MS HEATHER JANE CHIVERS	1,000			
11 STERNWAY				
LITTLEHAMPTON, WEST SUSSEX BN17 6PJ				_ -
MARTIN JOHN CHIVERS ESQ	1,000			
11 STERNWAY				1
LITTLEHAMPTON, WEST SUSSEX BN17 6PJ				
				_
Total	8,104			

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