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

To the Registrar of Companies (address overleaf)

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

* Insert full name of company

1 Distinguish between

> ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

see note 1)			

	Company number
	2589899
Name of company	

- Name of company
- Northern Feather (Home Furnishings) Limited
- 2. This section must be completed for all aliotments

Description of shares†	Ordinary		
A Number allotted	2,980,720		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2,980,720	£	£

Date(s) on which the shares were allotted December 19 95]8, or ____to___ _ 19 ____ (b) [from. 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		
Silaies were dilotted	 	

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):

DIBB LUPTON BROOMHEAD CARLTON HOUSE 18 ALBERT SQUARE MANCHESTER M2 5PE REF: JEK

For official use



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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
INTERMEDIATE CAPITAL GROUP PLC	2,980,72	0		
62-63 Threadneedle Street				
London EC2R				
			·	
			-	
	·			
			,	
			·	
		·		
Total	2,980,72	0		

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The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
Signed Madel Designation 1	17117.1 2 7 77318 = 79 13 918 -	iver tland) as opriate
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	S attached should Secret Admi Admi Recei	t Director, etary, inistrator, inistrative iver, or
Total	2,980,720	