

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)**To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2589899

1. Name of Company

* **NORTHERN FEATHER (HOME FURNISHINGS) LIMITED**

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	9,999,999		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.10	£	£

Date(s) on which the shares were allotted

(a) [on 27 February 19 98] \$, 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 _____			

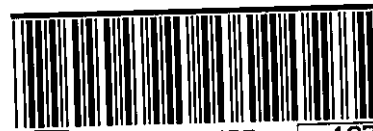
Notes

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.

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

Pinsent Curtis
41 Park Square
LEEDS

For official use

HLE *H51FS4RP* 167
COMPANIES HOUSE 24/03/98

COMPANIES HOUSE 13/03/98

DX: 26440 Leeds 28
0113 244 5000
Ref: RJS.LAH.098.0604.9Please do not
write in this
margin

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Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Distinguish
between
ordinary
preference, etc.§ Complete
(a) or (b) as
appropriate

Please do not
write in the
margin

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

‡Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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