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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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)

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

Company number

02723420

1. Name of company

* insert full name
of company

* LAUSMANE LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	'B' ORDINARY		
A Number allotted	40,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 3 July 1996] \$, 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			

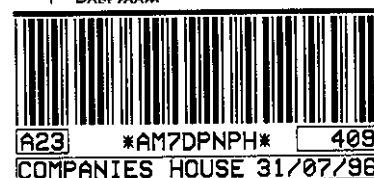
NOTES

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 and
reference (if any) :

C. J. BISHOP
LAUSMANE LTD.
OXFORD HOUSE
15-17 MT. EPHRAIM RD.,
TUNBRIDGE WELLS
KENT
TN11 1LR

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JONATHAN MOLLSWORTH JENNY MEADON LODGE, MENAUMENTS LANE, HUNTSMEAD, HANTS	4,440		
JOHN NICHOLAS STAPLETON STANGE STREET HOUSE, WATERSFIELD, PULBROOK, HANTS	11,100		
BRIAN ANTHONY GREYER EDENLISH HOUSE, SHELBORNE ST JOHN HANTS	1,700		
39 CASTLE STREET LIMITED 39 CASTLE STREET, EDINBURGH EH2 3BH	11,100		
DOUGLAS DEAKIN YOUNG LIMITED 22-25A, SACKVILLE STREET, LONDON W1X 2JH	5,000		
DAVID ANTHONY BISSET LOUGH SOUTH PARK STABLES, PENSURNEY, KENTON, MIDDLESEX	5,460		
SEFTA TRUSTEES LIMITED 12 HILL STREET, ST. HELENA, JERSEY, C.I.	1,200		
Total			

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:
† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation

SECRETARY

Date

22/7/96

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB