



Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

2766044

1. Name of company

Insert full name
of company

LEADA ACROW LIMITED

2. This section must be completed for all allotments

* Distinguish
between
ordinary,
preference etc

Description of shares *	"B" ORDINARY		
A. Number allotted	4019		
B. Nominal value of each	£1.00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£5.08	£	£

Date(s) on which the shares were allotted

complete (a) or (b)
as appropriate

(a) (on 29/01/1996)] or ^

(b) (from _____ to _____)] ^

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. (Notes 2 & 3)

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

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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):

CIS Barker
Leada Acrow Limited
Colnbrook By Pass
Colnbrook,
Slough
Berkshire
SL3 0BT

For official use

Post room



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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
GUINNESS FLIGHT & CALDER S.A.R.L. A/C 2368	4019		
PO BOX 250			
GUINNESS FLIGHT HOUSE			
LA PLAIDERIE			
ST PETER PORT			
GUERNSEY			
CHANNEL ISLANDS			
Total	4019		

* Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed [Signature] X Designation * Executive Secretary X Date 1/2/96

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ