

G

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

88(2)

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

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

(REVISED 1988)

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

Please do not
 write in
 this margin

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

Bulk List

Company number

2792457

1. Name of company

* GANDER PROPERTIES PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	511,883,587		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.85	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from 29 January 19 99 to 18 March 19 99] \$

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	100%		
E Consideration for which the shares were allotted <u>Transfer to Gander Properties PLC by</u> <u>the allottees of 511,883,587 Ordinary Shares of 1p each in</u> <u>the capital of Gander Holdings PLC</u>			

NOTES

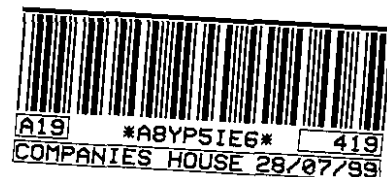
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 and
 reference (if any) :

Stringer Saul
 17 Hanover Square
 London W1R 9AJ

Ref: NRG/11704.1

For official Use



FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 2792457