

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

To the Registrar of Companies (address overleaf)

(see note 1)

1. Name of company

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

(REVISED 1988)

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

Company number 2792457

Please do not this margin

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

GANDER PROPERTIES PLC

2. This section must be completed for all allotments

Description of shares †	Ordinar	У	
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	£	£

Buklist

Date(s) on which the shares were allotted \_\_\_ 19 \_\_ \_\_\_\_\_] §, or 29 January 19 99 to 18 March 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. 100% Please use percentage E Consideration for which the Transfer to Gander Properties PLC by shares were allotted the allottees of 511,883,587 Ordinary Shares of 1p each in the capital of Gander Holdings PLC

## 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):

Stringer Saul 17 Hanover Square London W1R 9AJ

Ref: NRG/11704.1 For official Use



## 4. Names and addresses of the allottees

Names and Addresses			Number of shares allotted			
			Ordinary	Preference	Other	
Please s	ee attached	schedules	511,883	,587		
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Total

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation \_ Companies registered in England and Wales

or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

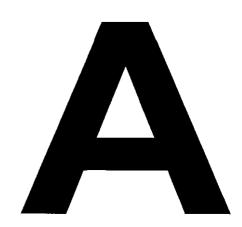
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

be indicated in the box opposite:

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

511,883,587



## **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 279245