

COMPANIES FORM No. 88(2)(Rev 1988)

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 margin

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

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

1. Name of company

Company number 2805339

- Insert full name
 of company
- t Distinguish Detween ordinary

proference, etc

§ Complete (a) or (b) as appropriate

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١.	APARTDIRECT	TRADING	LIMITED		
		IMADING	CITIZIED		

2. This section must be completed for all allotments

Description of sharest	Ordinary		
A Number allotted	58,899,998	THE RESERVE OF LAND ASSESSMENT OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLU	watered has progress and the Stromanal Divines a
B Nominal value of each	£1	£	E
C Total amount (if any) paid or due and payable on each share (including premium if any)	£58,899,998	£	£

Date(s) on which the shares were allotted

(a) [on 28th May 19 93]§, 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)

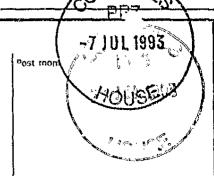
D Extent to which each share is to be treated as politiup. Please use percentage.		
E Consideration for which the shares were allotted		
	 	-

Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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, telephone number and reference (if any).

ASHURST MORRIS CRISP BROADWALK HOUSE 5 APPOLD STREET LONDON, EC2A 2HA Ref: COA (071) 638 1111 For official use



Page 1

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ivanies and Addresses	Number of Shares allottera			1
	Ordinary	Preference	Other	Please complete
Templeco Sixteen Limited	8,899,998			legibly preferable in black type, or bold block
20 Essex Street				lettering
London			فيستري ويجريك فكستهب والمجتمعية با	<u>, </u>
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7 NO. 1 (a.). The state of the		<u></u>		
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Total	58,899,998			
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite: Signed M. Manule Designation 1.	attached sho	ould]	15 6 93	Insert Director, Secretary, Administrator, Administrative Receiver (Scotland) as appropriate
C C				<u>.</u>
Companies registered in England and Wales or Wales should deliver this form to:~		es registered eliver this form		ı
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Companie			

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300

Cardiff CF4 3UZ

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