

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2808359

Company name in full

HERITAGE GREAT BRITAIN plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 5 0 5 1 9 9 9

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share (including any share premium)**

ordinary		
5,213,369		
£1		
£1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

5,033,000 Ordinary Shares of £1 in the Land's End &
John O'Groats Limited;

1,803,690 Ordinary Shares of 10p in Snowdon Mountain
Railway plc

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

A3LC60UY

0145
16/03/00

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____ CHERRBERRY LIMITED		Class of shares allotted _____ ORDINARY	Number allotted _____ 5,213,369
Address _____ LA MOTTE CHAMBERS, LA MOTTE STREET, ST HELIER			
_____ JERSEY, CHANNEL ISLANDS (registered office)			
_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date 25 05 1999

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RICHARD SALEH & CO

DERBYSHIRE HOUSE, 737a WILMSLOW ROAD, DIDSBURY

MANCHESTER M20 6WF

Tel 0161 434 9991

DX number DX: 23155

DX exchange DIDSBURY