

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

## Return of allotments of shares

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

Please do not Write in this mer our

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

(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or

bold block lettering

insert full name of company

distinguish botween ordinary preference, etc.

complete (a) or (b) as appropriate

	Company number
	2904942
lame of company	Leave the second se

1. N

\* Estatebay Enterprises Limited

2. This section must be completed for all allotments

Description of shares t				
A Number allotted	"	A" ORD	"B" ORD	
- revenue anotted		909	371956	
B Nominal value of each	£	1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)				
The state of the s	<u>£</u>	1000000	£ 1000000	£

Date(s) on which the shares were allotted (a) [on 31.03 19.94 ] #, or \_\_\_ 19 \_\_\_\_ \_\_\_ to\_\_\_\_ The names and addresses of the allottees and the number of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given

D Extent to which each share is to be treated as paid up. Please use percentage. 100% 100% E Consideration for which the 911 "A" Ordinary shares nominal value shares were allotted\_ £1 million in SO Finance No. 1 Limited 371956 "B" Ordinary shares nominal value £1 in SQ Finance No. 1 Limited

## NOTES

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

Gouldens 22 Tudor Street London EC4Y OJJ

Ref: CWD/AZB

For official use

Post room



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## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hanson Overseas Holdings	911		371956
Limited			
1 Grosvenor Place			
London SW1X 7JH			
	<u> </u>		
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	ļ		
Total	911		37195€

Places do not write in the margin

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

be indicated in the box opposite:	Director,
	Secretary, Administrator,
Signed Coll M. Designation! Secretary Date	Administrative Receiver or
Signed Designation = Date	Receiver
	(Scotland) as appropriate

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 Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:

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

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