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

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

CHA 116

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

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

AMENDS FORM ALLOTTING SHARES ON
25.8.94

(REVISED 1988)

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

Company number

2906739

1. Name of Company

* HILSTONE CORPORATION LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	8		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 25 AUGUST 19 94] §, or

(b) [from XXXXXXXXXXXXXXXXXXXX 19 XX to XXXXXXXXXXXXXXXXXXXX 19 XX] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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.			
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.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):
COUDERT BROTHERS
20 OLD BAILEY
LONDON EC4M 7JP

For official use

REF: KVR/jhg
LDE: 49
0171 248 3000



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Clifton Thomas Bokenham 8, Lincoln's Inn Fields London WC2A 3BP	3		
David George Almond 8, Lincoln's Inn Fields London WC2A 3BP	3		
Peter Beatty 38 Brierley Close Dunstable Bedfordshire LU6 3NE	2		
Total	8		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed Colin M. Jones Designation ‡ SECRETARY

Date 29th April 1998

Companies registered in England and Wales or Wales should deliver this form to:-

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ