

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)

Please do not write in this margin

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

1. Name of company

2906739

Company number-

k	ins	sert	full	name
	of	cor	npa	ny

† distinguish between ordinary preference, etc. * HILSTONE CORPORATION LIMITED

2. This section must be completed for all allotments

Description of shares †	200	
	ORDINARY	
A Number allotted	49,990	
B Nominal value of each	££\£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	f 0.60 f	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 28th Sume 1995] \$, or	
NO NECOMINATION OF THE PROPERTY OF THE PROPERT	
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 Please use percentage.	be treated as paid up.	
E Consideration for which the shares were allotted		,
:		
-	·	
:		. **

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)).

For official use

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

number and reference (if any):

HS. C. D. ENEE

LONDON

NATERIA

LONDON

W. 1. X 9FH.

Presentor's name address, telephone

Post room

A05 *AXVH9HW5* 231

COMPANIES HOUSE 04/01/96

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4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, pasterably Fritack type, or bold block lettering

nes and Addresses Number of shares allotted			d
	Ordinary	Preference	Other
MICHAEL CLIFTON			
THOMAS BOKENHAM	24,996	PART	
SOUTH PARK LODGE		\$ 15,00	
CARLTON ROAD		(60.60	1-1-
SOUTH GODSTONE		sh	æ)
SURREY			• •
R.H9 8L D.	, .		
			•
2 ALAN HARCUS BROOKES		.,	
EXTON LODGE			
MILL LANE	24994	PART	PAND
EXTON		\$ 15,00	7
D610 N		(f 0.6	0 -
EX3 0P5		- F- F- F-	ne.
	 		
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Total	49,990		

Where the space given on this form is inadequa	te, continuation			
sheets should be used and the number of sheets attached should be indicated in the box opposite:				
SignedDesignation‡	DIRECTOR.	_Date 296) 40	Secretary, Administrator Administrative Receiver or Receiver Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-		egistered in Scotland r this form to:-		

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

should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ