

G**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
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

2913138

1. Name of company

μ Insert full name
of company

μ ALDERTON FINANCIAL SERVICES LIMITED

2. This section must be completed for all allotments

* Distinguish
between
ordinary,
preference etc

Description of shares *	ORDINARY		
A. Number allotted	5,998		
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

^ complete (a) or (b)
as appropriate

(a) [on 13/12/1996] or ^

(b) [from _____ to _____] ^

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. (Notes 2 & 3)

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

NOTES

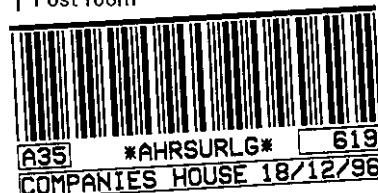
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and
reference (if any):

REF:356
 ROWE & MAW
 20 BLACK FRIARS LANE
 LONDON
 ENGLAND
 EC4V 6HD
 Tel: 0171 782 8838

For official use

Post room



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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
JOHN MICHAEL ALDERTON WOOD	5,998		
26 DRAX AVENUE, WIMBLEDON, LONDON, SW20 0EJ,			
ENGLAND			
Total	5,998		

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 For and on behalf of Designation* Secretary Date 13.12.96
MAWLAW SECRETARIES LTD

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

Companies registered in Scotland should deliver this form to:

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

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