

G**Return of allotments of shares****88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

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

To the Registrar of Companies (Address on page 2)
(see note 1)

Company number

2925989

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

1. Name of company

* Full name of
company

* BROOK LANE MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of sharest	ORDINARY		
A Number allotted	1181		
B Nominal value of each	£1		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1,181		

Date(s) on which the shares were allotted

(a) [on 10th January 19 96]\$, or

~~(b) [from 19 96 to 19 96]\$, or~~

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

§ Complete
(a) or (b) as
appropriate3. 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

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):

Cameron Markby Hewitt

Sceptre Court

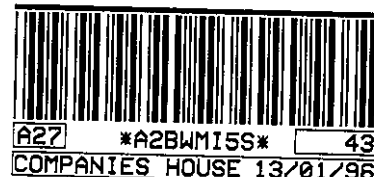
40 Tower Hill

London EC3N 4BB Ref: RJB

0171 702 2345

For official use

Post room



Names and Addresses	Number of shares allotted		
	ORDINARY		
GARY and LEONIE PIERRETTE MORTIMER 54 Matravers Close Westbury Wilts	7		
WILLIAMS SELF DRIVE SERVICES LTD Fossil Cottage, Havyatt, Glastonbury Somerset BA6 8LF	8		
BRUCE ARTHUR SUMNER, MARTIN JOHN EGGLETON and PETER JOHN WITHMARSH Unit 9, Brook Lane Industrial Estate, Westbury, Wilts	11		
ABBOTTS PACKAGING LIMITED Gordon House Oakleigh Road South, New Soughgate, London N11 1HL	32		
DAVID ROBERT FULLEN Unit 3A Brook Lane Industrial Estate Westbury, Wilts	13		
WILTSHIRE PROPERTIES LIMITED, The Estate Office Smiths Hall, West Farleigh Kent ME15 DPE	151		
FUJIKURA EUROPE LIMITED, C1 Tower, 11th Floor, St George's Square, High Street, New Malden Surrey KT3 4HG	54		
A E BARTHOLOMEW & COMPANY LIMITED, Maple Cross Industrial Estate, Rickmansworth, Herts WD3 2SJ	180		
SPRINGMARK LIMITED Manchester House 86 Princes Street Manchester M1 6NP	101		
VALETTA SURFACING LIMITED 38 Stormore Dilton Marsh, Westbury	13		
Total	570		

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:

1

Signed Rebecca J. Babcock (FOR AND ON BEHALF OF CMH DIRECTORS LIMITED) Designation: DIRECTOR Date 10 JANUARY 96

‡ Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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
100-102 George Street
Edinburgh
EH2 3DJ

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

Return of allotments of shares

Company number

2925989

Name of company

* Full name of company

* BROOK LANE MANAGEMENT COMPANY LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	ORDINARY		
Wiltshire BA13 4BA WESTBURY MOTOR AUCTIONS LIMITED 21 King Street Frome Somerset BA11 1BJ AVON SELF DRIVE PROPERTIES LIMITED 4 Augusta Place Lower Weston, Bath Avon BA1 3DD EVENVYNE LIMITED 4 Scotgate Mews, Scotgate, Stamford, Lincolnshire PE9 2FX MDB ENGINEERING LIMITED Brook Lane, Westbury Wiltshire BA13 4ES AVM AIR SPRING LIMITED Unit 3, Brook Lane Industrial Est. Westbury Wiltshire BA13 4SP DUKEMINSTER LIMITED 6 Upper Grosvenor Street London Q1X 9PA	407 17 63 63 4 57		
Brought forward from previous sheet	570		
Total	1181		

Signed Rebecca J. Babcock
FOR AND ON BEHALF OF
CMH DIRECTORS LIMITED [Director] ☒ Secretary \$ Date 10 JANUARY 96 \$ delete as appropriate