

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)

Company Number

2940626

1. Name of company

* CEDARS VILLAGE PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Description of Shares †	ORD		
A Number allotted	83,334		
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 shares were allotted

(a) [on 28 April 1999] \$, 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
(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			

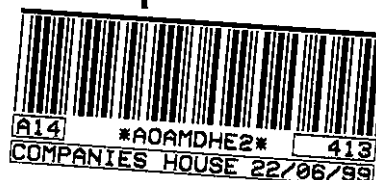
NOTES

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 and reference (if any):
M & N SECRETARIES LIMITED, THE
GLASSMILL, 1 BATTERSEA BRIDGE
ROAD, LONDON, SE11 3BG

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RAYMOND ALAN BROWN THE LAWN, 100 LAMPTON ROAD, HOUNSLOW, MIDDLESEX, TW3 4EB, ENGLAND	22,432		
VINCENT LEONARD BROWN AND GRACE TERESA BROWN WOODPECKERS, BURY ROAD, SEWARDSTONEBURY, CHINGFORD, LONDON, E4F 7QL, ENGLAND	3,100		
WILLIAM CORTIS GAIR RUSSELL COURT, 60 RUSSELL HILL ROAD, PURLEY, SURREY, CR8 2LB, ENGLAND	6,933		
HERALD TRUSTEES LIMITED HERALD HOUSE, 22 HILL STREET, ST HELIER, JERSEY, ENGLAND	33,402		
MICHAEL EDWARD WILSON JACKSON 2 CASTELLO AVENUE, PUTNEY, LONDON, SW15 6EA, ENGLAND	3,467		
JOHN LAYTON JEREMY 10 THE LORNE, GREAT BOOKHAM, LEATHERHEAD, SURREY, KT23 4JZ, ENGLAND	7,000		
PETER RAND 61 KINGSWOOD ROAD, TADWORTH, SURREY, KT20 5EF, ENGLAND	7,000		
TOTAL	83,334		

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



Designation †

X DIRECTOR

Date

2/6/99

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle House
Edinburgh
EH1 2EB