

Please do not write in this margin

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

Return of allotments of shares

(REVISED 1988) This form replaces forms PUC2,PUC3 and 88(2)

Company number

2940626

Pursuant to Section 88(2) of the Companies Act 1985 (The Act)

Please complete

legibly, preferably in black type, or bold block lettering

- * Insert full name of company
- ** distinguish between ordinary preference, etc

complete (a) or (b) as appropriate

	To the Registrar of Companies
1	(Address overleaf)
((see note 1)

Name of company

- CEDARS VILLAGE PUBLIC LIMITED COMPANY
- 2. This section must be completed for all allotments

Description of shares **			- 11
A Number allotted	83334		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted (a) [on 1ST MARCH] #,or (b) [from 19

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

- 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 88(3))
- 3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone

number and reference (if any):

Ref:/

For official Use

COMPANIES HOUSE 12/03/99

Post room

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
RAYMOND ALAN BROWN	8333			
100 LAMPTON ROAD				
HOUNSLOW, MIDDLESEX TW3 4EB				
WILLIAM CORTIS GAIR	8333			
RUSSSELL COURT				
60 RUSSELL HILL				
PURLEY, SURREY CR8 2LB				
MICHAEL EDWARD WILSON JACKSON	4168			
2 CASTELLO AVENUE				
PUTNEY, LONDON SW15 6EA				
HERALD TRUSTEES LIMITED	62500			
HERALD HOUSE				
22 HILL STREET				
ST. HELIER, JERSEY				
	1			
	· • • • • • • • • • • • • • • • • • • •			
Total	83334			

Please do not write in this margin

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

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Signed

For and on behalf designation

Companies registered in England and Wates:

or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

ion# SECRETARY

Date 1/3/99

Companies registered in Scotland should deliver this form to:-

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

be indicated in the box opposite

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB # Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate