

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

## Return of allotments of shares

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

A02 \*AJSQZNKH\* 335 COMPANIES HOUSE 26/07/96

| Please do not<br>write in this<br>margin  | To the Registrar of Companies (address overleaf) (see note 1)   |        | This form            | replaces forms<br>JC3 and 88(2) |  |  |
|---|---|--------|----------------------|---------------------------------|--|--|
| Please complete<br>legibly, preferably<br>in black type, or<br>bold block lettering |   |        | ny number<br>3031607 |                                 |  |  |
| * insert full name<br>of company  | * PENINSULA HEGHTS MANARE   | mout C | LIMITE               |                                 |  |  |
| 2. This section must be completed for all allotments                                |   |        |                      |                                 |  |  |
| t distinguish<br>between  | Description of shares †   | ORD'B' |                      |                                 |  |  |
| ordinary<br>preference, etc.  | A Number allotted   | 2      |                      |                                 |  |  |
|   | B Nominal value of each   | £ {1.  | £                    | £                               |  |  |
|   | C Total amount (if any) paid or due and payable on each share (including premium if any)  | £ 2.   | £                    | £                               |  |  |
| § complete<br>(a) or (b) as<br>appropriate  | (a) or (b) as (a) {on   |        |                      |                                 |  |  |
| •   | D Extent to which each share is to be treated as paid up. Please use percentage.  |        |                      |                                 |  |  |
|   | E Consideration for which the shares were allotted  |        |                      |                                 |  |  |
|   | <ol> <li>NOTES</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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)).</li> <li>Details of bonus issues should be included only in section 2.</li> </ol> Presentor's name address, telephone For official use |        |                      |                                 |  |  |
|   | Presentor's name address, telephone For official use number and reference (if any):   |        | Post room            |                                 |  |  |

## 4. Names and addresses of the allottees

Please write in margin

Please completegibly, preferablin black type, or bold block lettering

| Ordinary & Preference Other  AUSON SAME LONG of RATE 1  DO PENINGOLA MERCHTS  PS MIBERT EMBRICATES  LONDON SEI  IMA RUARTS & DR JANET M 1  RETURNE of RAT 8 as above | Names and Addresses     | Number of shares allotted |            |          |  |
|--|-------------------------|---------------------------|------------|----------|--|
| LONDON SET  IM RUSATIS - DR JAMET M  REMINIE & FLAT 8 as  above  |                         | Ordinary B                | Preference | Other    |  |
| LONDON SET  IM RUSATIS - DR JAMET M  REMINIE & FLAT 8 as  above  | AUSON SAVE LONG of FLAT | 1                         |            |          |  |
| LONDON SET  IM RUSATIS - DR JAMET M  REMINIE & FLAT 8 as  above  | 20 PENINGOLA HEICHTS    |                           |            |          |  |
| LONDON SET  IM RUSATIS - DR JAMET M  REMINIE & FLAT 8 as  above  | 93 ALBERT EMBANICMENT   |                           |            |          |  |
| IPM RWATTS & DR JANGT M 1  RENNIE & FLAT 8 as above  | LONDON SEI              |                           |            |          |  |
|  | ĺ                       |                           | ··         |          |  |
|  | IAN RWATTS & DR JANKT M | \                         |            |          |  |
|  | RENNIE & FLAT 8 00      |                           |            |          |  |
|  | about                   | -                         |            |          |  |
| Total  |                         |                           |            | ·        |  |
| Total  |                         |                           |            |          |  |
| Total  |                         |                           |            |          |  |
| Total  |                         |                           | _          |          |  |
| Total  | -                       |                           |            |          |  |
| Total  |                         |                           |            |          |  |
| Total  |                         |                           |            |          |  |
| Total  |                         |                           | -          |          |  |
| Total  |                         | <u> </u>                  | -          |          |  |
| Total  |                         |                           |            | <u>.</u> |  |
| Total  |                         |                           |            |          |  |
| Total  | ·                       |                           |            | ·        |  |
| Total  |                         |                           |            |          |  |
| Total  | ·                       |                           |            |          |  |
| Total  |                         |                           |            |          |  |
| Total  |                         |                           |            |          |  |
|  | Total                   | . '                       |            |          |  |

| 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:  Signed Designation Design |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| 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<br>Companies House<br>Crown Way<br>Cardiff<br>CF4 3UZ   | The Registrar of Companies<br>Companies House<br>100-102 George Street<br>Edinburgh<br>EH2 3DJ |  |  |  |  |  |

Director, Secretary, Administrator,

Administrative Receiver or Receiver (Scotland) as appropriate