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

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)

To the Registrar of Companies (address overleaf)
(See note 1)

CHA 116

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

AMENDING FORM

Company number

3071231

1. Name of Company

* 1...Limited

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	729		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 70.00	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 _____] \$, or

(b) [from 19.12 19 97 to 18.2 19 98] \$

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.

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

Taylor Vinters
Merlin Place
Milton Road
CAMBRIDGE
CB4 0DP
DX: 122892 CAMBRIDGE 4
01223 423444
jrs/kla

For official use



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Nicholas Frearson 7 Spinney Drive Great Shelford Cambridge	33		
Angus Gavin Goudie 2 Canterbury Close Cambridge CB4 3QQ	51		
Yee Wah Goudie 2 Canterbury Close Cambridge CB4 3QQ	51		
John Harris 1 Rowan Close Bottisham Cambridge CB5 9BN	30		
Richard Sargeant Maltings Farm Little Hallingbury Bishops Stortford Herts CM22 7RH	143		
Sumsava Trading Limited Kingfishers Bridge Wicken Ely Cambs CB7 5XL	300		
Total	608		

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 ‡ _____ Date _____

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
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bold block lettering

Company number

3071231

Name of Company

* 1...Limited

*Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
William Timberlake 1200 East 1st Street Bloomington Indiana 47401 USA	20		
Anthony Winter Hill Farm 128 Green End Comberton Cambridge CB3 7DY	71		
Allan Lean Arkwrights Tilbury Hill Tilbury-juxta-Clare Halstead Essex C09 4JP	30		
Balance brought forward from previous sheet	608		
Total	729		


Names and addresses of allottees (continued)

Please do not
write in the
margin

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

[illegible]

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation DIRECTOR Date 14/06/99