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

Return of allotments of shares

K20/1

88(2)

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

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3077946

1. Name of company

* insert full name
of company

* VINE DEVELOPMENTS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	24000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.571	£	£

Date(s) on which the shares were allotted

(a) [on 2ND APRIL 19 2000] §, or

(b) [from 19 to 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.	100%		
E Consideration for which the shares were allotted	TO ACQUIRE 100 SHARES IN VINE PRODUCTIONS LTD		

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 the information at D & E and the delivery of the information must be accompanied by section 88(2)(b) of the Act or by the duly stamped return 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):

For official use

A45
COMPANIES HOUSE 0539
03/08/00A04
COMPANIES HOUSE 0458
22/06/00R.A. Webb FCA
Grebe Lodge
Riversdale, Bourne End
Buckinghamshire SL8 5EB

01453 824581

Please do not
write in
this margin

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

2/4

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

LA. 1111

SECRETARY

 $2\frac{1}{2}$

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