

Please do not write in this margin

CHA 116

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

Company number 3079209

1. Name of Company

(See note 1)

- **BROOMCO (947) LIMITED**
- 2. This section must be completed for all allotments

| Description of shares † | PLEASE SEE | ATTACHEI | SHEET |
|--|------------|----------|-------|
| A Number allotted | | | |
| B Nominal value of each | £ | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ | £ | £ |

Date(s) on which the shares were allotted (a) for 2 nd October (b) [from 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) PLEASE SEE ATTACHED SHEET

| DExtent to which each share is to be treated as paid up. Please use percentage. | |
|---|---------------------------------------|
| E Consideration for which the shares were allotted | |
| | 4 |
| | · · · · · · · · · · · · · · · · · · · |
| | |

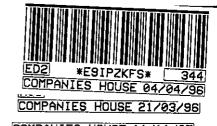
Notes

- 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. telephone number and reference (if any):

DIBB LUPTON **BROOMHEAD** 125 LONDON WALL LONDON EC2Y 5AE REF: DL

For official use



COMPANIES HOUSE 11/11/95

4. Names and addresses of allottees

Please to not write in the margin

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

lettering

| Names and Addresses | Number of shares allotted | | |
|---------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| PLEASE SEE ATTACHED SHEET | Ordinary | Preference | Other |
| | | | |
| Total | | | |

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

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:

_Designation ‡

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Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies Companies House

Crown Way Maindy Cardiff

Signed

CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

DIRECTOR

4. NAMES AND ADDRESSES OF THE ALLOTTEES

| | NUMBER OF SHARES ALLOTTED | | | |
|---|---------------------------|-----------------|-----------------|------------|
| NAME AND ADDRESS | "A" Ordinary | "B" Ordinary | "C" Ordinary | Preference |
| Charles Alan Smith, 45 Fairview Way, Edgware, Middlesex, HA8 8JE | | 50,000 | | |
| Michael John Shires, 4 Britts Orchard, Buxted, East Sussex, TN22 4NA | | 50,000 | | |
| Clive Grant Jacobs, Burlington Manor, Jubilee Road, Finchamstead, Berkshire, RG11 35D | 2,560,000 | 439,900 | | |
| Gary Clifford Bacon, 15 Thanet Street, London, WC1H 9QL | 2,800,000 | 199,900 | | |
| Anthony Seaman, 14 Natalie Mews, Sixth Crossroad, Twickenham, Middlesex, TW2 5PG | | 10,000 | | |
| ECI 5 Brettenham House, Lancaster Place, London, WC2E 7EN | | | 204,545 | 2,160,000 |
| ECI 5 "B" Brettenham Place, Lancaster Place, London, WC2E 7EN | | | 29,221 | 308,571 |
| ECI Developments 3 Brettenham House, Lancaster Place, London, WC2E 7EN | | | 16,234 | 171,429 |
| TOTALS | 5,360,000 | 749,800 | 250,000 | 2,640,000 |

| Description of Shares | "A" Ordinary Shares | "B" Ordinary Shares | "C" Ordinary Shares | Preference Shares |
|--|---------------------------|------------------------|------------------------|----------------------|
| A Number allotted | 5,360,000 | 749,800 | 250,000 | 2,640,000 |
| B Nominal value of each | 1p | 1p | 1p | 1p |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £1.00 | £1.00 | £1.00 | £1.00 |

З.

| D Extent to which each share is treated as paid up | 100% | 100% | 100% | 100% |
|--|------|------|------|------|
| | | | | l |

E Consideration for which shares were allotted All the "A" Ordinary Shares and 640,000 of the "B" Ordinary Shares were exchanged for 50 Ordinary shares of £1 and 24,950 "A" Ordinary Shares of £1 each in the capital of Holiday Autos International Limited, a Company registered in England and Wales, under Company number 2954204