

88(2)**Return of allotments of shares**

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)
(See note 1)

Company number

3079209

1. Name of Company

* **BROOMCO (947) LIMITED**

2. This section must be completed for all allotments

Description of shares †	PLEASE SEE	ATTACHED	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) ~~£~~ on 2nd October 19 95 ~~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) PLEASE SEE ATTACHED SHEET

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):

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

For official use



ED2 *E9IPZKFS* 344
COMPANIES HOUSE 04/04/96

COMPANIES HOUSE 21/03/96

COMPANIES HOUSE 11/11/95

Please do not
write in the
margin

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

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

2nd October

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

4. **NAMES AND ADDRESSES OF THE ALLOTTEES**

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED			
	"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

2.

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

3.

D Extent to which each share is treated as paid up	100%	100%	100%	100%
<p>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</p>				