

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

Return of allotments of shares

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

AQS *AZYQSFEV* 174 COMPANIES HOUSE 06/10/95

lease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or old block lettering				Company number 3109490					
insert full name of company	1. Name of company * SANDHEAD HOLDING LIMITED								
	2. This section must be completed for a	II allotments							
distinguish between ordinary preference, etc.	Description of shares †		Ordinary						
	A Number allotted		99	8. 					
	B Nominal value of each		£ 1.	00	£	£			
	C Total amount (if any) paid or due as each share (including premium if ar	nd payable on ny)	£ 1.	00	£	£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 3rd October 19 95] §, or (b) [from 19 to 19 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 of (see notes 2 & 3)	ner than for cash the	e follow	ing inf	ormation m	ust be gi	ven		
	D Extent to which each share is to be Please use percentage.	treated as paid up.							
	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 of return containing the information at D & E and the delivery of the inform required by section 88(2)(b) of the A section 88(3) (Form No 88(3)).	D & E. The compan ation must be accor	y may o mpanie	deliver d by th	this informa e duly stam	ation by o ped cont	completing tract		
	3. Details of bonus issues should be included only in section 2.								
	Presentor's name address, telephone number and reference (if any):	For official use		l	st room				
Next Section 1	transport to the first of the f			1 100			(B) (B) B B B		

Page 1

BRISTLEKARN LIMITED SOFF779E HOUSE

169/179 AFCENT STREET LONDON WIR 7FB

TEL: 071-739 4104

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do 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			
Cedargrove Limited		499	·				
P O Box 227 1st Floor							
Atlantic House							
4-8 Circular Road							
Douglas				•			
Isle of Man							
Rivercroft Limited		. 499.					
P O Box 227 1st Floor							
Atlantic House							
4-8 Circular Road							
Douglas							
Isle of Man							
·	-						
		-	1	·			
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	Total	. 998	3				

Where the space given on this form is inadequenced sheets should be used and the number of sheet be indicated in the box opposite: FOR AND BEHALF OF Signed SCEPTRE CONSULTANTS LTD besignation =	sate, continuation ets attached should Secretary	· . Date_	3.10.95	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies r should delive	appropriate		
The Registrar of Companies Companies House		The Registrar of Companies Companies House		

100-102 George Street

Edinburgh

EH2 3DJ