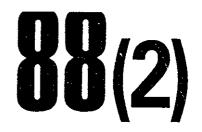


COMPANIES FORM No. 88(2)(Rev 1988)

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)

Please do not vrite in this margin

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

Company number
3125270
•

insert full name of company

distinguish between ordinary preference, etc.

lease complete agibly, preferably n black type, or old block lettering

> Name of company CROMWELL CLOSE LONDON N2 LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY	Z	
A Number allotted	6 8	weight.	
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 7th February 1996] \$, or
Bryffxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
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 Por	<u> </u>	

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 For official use number and reference (if any):

JENNIFER ISRAEL & CO. 1346 HIGH ROAD, WHETSTONE LONDON N20 9HJ DX 37107 WHETSTONE Page TEL: 01-445 3189



4. Names and addresses of the allottees

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
Mikhail Dementiev		
25 Cromwell Close London N2 OI	L 1	
Mos ø he Klotz		
26 Cromwell Close London N2 OI	L 1	
David Lewis Heale Shirley Susa	n	
Elspeth Heale		
20 Cromwell Close Löndon N2 OI	L 1	
David Vivian Roderick and		
Marion Ruth Roderick		
19 Cromwell Close London N2 Of	L 1	
Emy Lisbeth Cederlof	,	
22 Cromwell Close London N2 OL	L 1	
Doris May Powell		
24 Cromwell Close London N2 OL	L 1	
,		
Total	6	

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
Signed Jeen That Designation + lea	crelowy Date	7, 2,96	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies registered	in Scotland	appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

> The Registrar of Companies Companies Registration Office 102 George Street

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Edinburgh EH2 3DJ