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

Return of allotments of shares

88(2)

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
write in this
margin

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

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

Company number

3145601

1. Name of company

* insert full name
of company

* **CHRISTY HOLDINGS LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	PREFERRED		
A Number allotted	192,000		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

Date(s) on which the shares were allotted

§ complete
(a) or (b) as
appropriate

(a) [on **29th February** 19 **96**] §, 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.			
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.

Presentor's name address, telephone number and reference (if any):

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
			PREFERRED
PINTO PARTNERS L.P.			40,000
767 FIFTH AVENUE, NEW YORK,			
N.Y. 10153, U.S.A.			
PAUL & JOHN PINTO TRUST #2			5,333
c/o JOSEPH J. PINTO, 767 FIFTH AVENUE			
NEW YORK, N.Y. 10153, U.S.A.			
LINDA B. PINTO			5,333
c/o JOSEPH J. PINTO, 767 FIFTH AVENUE			
NEW YORK, N.Y. 10153, U.S.A.			
NAPIA TRUST			5,333
c/o JOSEPH J. PINTO, 767 FIFTH AVENUE			
NEW YORK, N.Y. 10153, U.S.A.			
JOHN F. TURBEN			5,333
c/o KIRTLAND CAPITAL CORP.,			
2550 SOM CENTER ROAD, WILLOUGHBY HILLS			
OHIO 44094, U.S.A.			
GORE RANGE VENTURES, INC.,			5,333
c/o ROBERT JOHNSON, 1106-B HORNSILVER			
CIRCLE, VAIL, CO 81657, U.S.A.			
Total			

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

2

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

Signed

Manie Pte

Designation†

DIRECTOR

Date

26/4/96

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Please do not
write in this
binding margin.

THE COMPANIES ACT 1985

Continuation Sheet No. 1

Return of allotments of shares issued FOR CASH

to Form No. 88(2) (2)

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

(1)

Company number

3145601

Name of company

CHRISTY HOLDINGS LIMITED

Limited⁽³⁾

Names and addresses of the allottees

(1) Insert "for cash"
or "wholly or in
part for a
consideration
other than cash"
or "by way of
capitalisation of
reserves (bonus
issues)", as
required.

(2) Insert "PUC 2"
or "PUC 3" or
"88(2)", as
required.

(3) Delete if
inappropriate

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	PREFERRED Other kinds
MICHAEL SHAUN LAWSON, JANE ELIZABETH } LAWSON, RICHARD JOHN KENNET, } c/o M.S. LAWSON, 1-11 HAY HILL, LONDON W1X 7LF.			2,666
JANE ELIZABETH LAWSON, RICHARD JOHN } KENNETT, MICHAEL SHAUN LAWSON } c/o M.S. LAWSON, 1-11 HAY HILL, LONDON W1X 7LF.			2,667
RICHARD JOHN KENNETT, MICHAEL SHAUN } LAWSON, JANE ELIZABETH LAWSON } c/o M.S. LAWSON, 1-11 HAY HILL, LONDON W1X 7LF.			2,667
D.W. ASTOR EXPECTANCY TRUST, c/o PAINE WEBBER, 1285 AVE. OF THE AMERICAS, NEW YORK, N.Y. USA.			10,667
HENRY W. ASTOR, c/o D.W. ASTOR, BRUERN GRANGE, MILTON UNDER WYCHWOOD, CHIPPING NORTON, OXON OX7 6HA			2,667
JOANNA C. ASTOR, c/o D.W. ASTOR, BRUERN GRANGE, MILTON UNDER WYCHWOOD, CHIPPING NORTON, OXON, OX7 6HA			2,667
THOMAS D. ASTOR, c/o D.W. ASTOR, BRUERN GRANGE, MILTON UNDER WYCHWOOD CHIPPING NORTON, OXON, OX7 6HA			2,667
Brought forward from previous sheet			6,665
Total			

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

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
			PREFERRED
WINDCREST PARTNERS L.P., 122 EAST 42d STREET, NEW YORK, N.Y. 10168, USA.			21,600
MERLIN HOLDINGS c/o JOSEPH J. PINTO, 767 FIFTH AVENUE NEW YORK, NY 10153, USA.			10,667
LARKINAGA S.A., c/o MRS H. PILLER, BANQUE DU GOTHARD, CASE POSTALE 3569, 12 RUE DE RIVE, 1211 GENEVA 3, SWITZERLAND.			5,333
FRANK BRETHERTON NUTCOMBE, 9 HALE ROAD, WENDOVER, BUCKS, HP22 6NE			5,333
FRIBOURG INVESTMENT CO. L.P. c/o CONTINENTAL GRAIN COMPANY 277 PARK AVENUE, NEW YORK, NY 10172, USA			16,000
AEON MANAGEMENT ESTABLISHMENT c/o DR. DR. BATLINER & PARTNERS, AULESTRASSE, POSTFACH 86, FL- 94 90 VADUZ, FURSTENTUM, LEICHTENSTEIN			5,333
SOS & Co., 4800 MAIN STREET, KANSAS CITY, MISSOURI, 64112, U.S.A.			26,667
Brought forward from page 1			93,333
Total			

I hereby certify that the details entered on this form are correct

§ Delete as
appropriate

Signed

FOR OLD BUILDINGS NOMINEES LIMITED

[Director]

[Secretary]

Date 26/4/96

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Please do not
write in the
margin.

Please complete¹
legibly, preferably
in black type, or
bold block lettering

[illegible]

I hereby certify that the details entered on this form are correct.

§ Delete as appropriate

Signed.

FOR OLD BUILDINGS NOMINEES LIMITED

~~[Director]~~ [Secretary] § Date 26/4/96

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