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Please do not
write in
this margin

Return of allotments of shares

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

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

Company number

3237079

* insert full name
of company

1. Name of company

* MARCHAM FARMS LIMITED

2. This section must be completed for all allotments

Distinguish
between
ordinary,
preference, etc

Description of shares	"A" ORD	"B" ORD	
A Number allotted	1,249,999	1,249,999	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£1.00	£

Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 September 1996] [§], 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):
Burgess Salmon
Narrow Quay House
Narrow Quay
Bristol BS1 4AH
Ref: PCD/10889.6/NF1

For official Use



Description of Shares	"A" ORD	"B" ORD
Names and Addresses	Number of shares allotted	
(1) John Lincoln Duffield	1,249,999	
Jean Edwina Duffield and Charles Patrick Paul Von Westenholz c/o Down End House, Chieveley, Newbury, Berkshire RG16 8TG		
(2) John Lincoln Duffield		1,249,999
Jean Edwina Duffield and Charles Patrick Paul Von Westenholz c/o Down End House, aforesaid		
Total	1,249,999	1,249,999

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

Signed [Signature] Designation † Date 30.7.76

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

The Registrar of Companies
Companies Registration Office
100 - 102 George Street
Edinburgh
EH2 3DJ