

G

COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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

Please do not
write in
this margin

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

(REVISED 1988)

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

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

Company number

324 2800

1. Name of company

* insert full name
of company

* "PHOENIX" MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORD'S		
A Number allotted	19		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from 15 APRIL 1998 to 24 APRIL 1998] §

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 and
reference (if any) :

HAZLEM & COLVIE
CHARTERED SECRETARIES
57 WEST END LANE
PINNER, MDDX. HA5 1AH

For official Use



**Please do not
write in
this margin**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD TAN, Flors, 8-13 BIRD ST, LONDON W1.	1		
TAN, KS, TRA KY, Flar 8	1		
TAN, CYD + THONG Y.S, Flar 9	1		
BARGYCORN LTD, Flar 11	1		
C.H.R WONG & MYRYWONG, Flar 14	1		
JOHN RUTH DAVIES, Flar 17	1		
HON HOI SUEN, JOHN, Flar 20	1		
MANIFEST LTD, Flar 21	1		
KENNETH S + CAROLE H McCAU, Flar 23	1		
S.M + HN CHUA, Flar 25	1		
COLERIDGE PROPS LTD, Flar 26	1		
FLORID ASSETS LTD, Flar 33	1		
N.B & S.C. ANGEMAN, Flar 36	1		
KS LAW & H. LAU, Flar 41	1		
LIM B. POCK & QUEP VAN, Flar 47	1		
ROH LAY KIAN - TAN SIOW PUAN, Flar 48	1		
LO CHOOR CHEUNG COLIN, Flar 50	1		
R TEE CHEE KEONG - S FM CHAU, 51	1		
YEO BAN ENG - TAY SAY LIAN, 59	1		
Total	19		

□

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

Signed [Signature] Designation Secretary Date 27.5.98

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB