

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

Return of allotments of shares

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

lease do not ∠rite in this ⊐argin

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

(REVISED 1988)

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

Company number	
3319365	

lease complete ∋gibly, preferably n black type, or old block lettering

insert full name of company

distinguish between ordinary preference, etc.

≕omplete (a) or (b) as **∋**ppropriate

1. Name	of	company

*	CAMBURY	INVESTMENTS	PLC
			

2. This section must be completed for all allotments

Description of shares †	Ordinar		
A Number allotted	5,000,0	00	
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	f 0.025	£	£

Date(s) on which the shares were allotted (a) [on <u>23rd September</u> 19 <u>97</u>] §, or __ 19 _____ to _ 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.	10	100%				
E Consideration for which the shares were allotted The transfer to	the	Compa	iny	by	the	allottee
of certain quoted securities						
		···		<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):

Stringer Saul Marcol House 293 Regent Street London W1R 7PD Ref: NRG



⊃age 1

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
· .	Ordinary	Preference	Other
Tarassa Investments Limited	5,000,00	0	
44 Esplanade			
St Helier			
Jersey, CI			
JE4 3UQ			
•			
		,	
		· · · · · · · · · · · · · · · · · · ·	
		:	
Total	5,000,00	0	
Total	5,000,00	0	

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:

Designation

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

Companies registered in England and Wales

or Wales should deliver this form to:-

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

Signed .

Companies registered in Scotland should deliver this form to:-

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

Secretary