

**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)**To the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3372127

1. Name of Company

\* LANDROUND LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
<b>A</b> Number allotted	4,000,001		
<b>B</b> Nominal value of each	£ 0.05	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05	£	£

Date(s) on which the shares were allotted

(a) [on 16TH JUNE 19 97] \$, 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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted 20,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF LANDROUND MARKETING LIMITED AND 20,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF XPRT TRAVEL LIMITED			

**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):

BOWCOCK CUERDEN  
56A FRODSHAM STREET  
CHESTER  
CH1 3JL

For official use

01244 344 511  
DX 20025  
CHESTER 1

COMPANIES HOUSE 01/08/97

COMPANIES HOUSE 24/07/97

A19 \*A8E9PX7Y\* 610

COMPANIES HOUSE 08/07/97

COMPANIES HOUSE 20/06/97

**G**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† Distinguish  
between  
ordinary  
preference, etc.§ Complete  
(a) or (b) as  
appropriate

4. Names and addresses of allottees

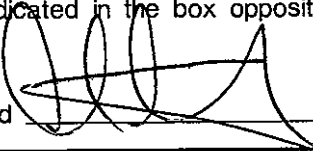
Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
M CROMPTON RUTLAND HOUSE SCHOOL LANE BUNBURY CHESHIRE	1,693,201		
J CROMPTON RUTLAND HOUSE SCHOOL LANE BUNBURY CHESHIRE	1,693,200		
J WILCOCK 1 EXMOUTH WAY BURTONWOOD WARRINGTON CHESHIRE	100,000		
G WILCOCK 1 EXMOUTH WAY BURTONWOOD WARRINGTON CHESHIRE	100,000		
Total	3,586,401		

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

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,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation ‡ DIRECTOR Date 16.6.97

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

Companies registered in Scotland  
should deliver this form to:-

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

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

# Return of allotments of shares (Continued)

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

Continuation sheet No 1  
to Form No 88(2)

CHA 116

Please complete  
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Company number

3372127

Name of Company

\* LANDROUND LIMITED

\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R MILLS GLAS MOR RHOS Y CAE HOLYWELL FLINTSHIRE	200,000		
T MILLS GLAS MOR RHOS Y CAE HOLYWELL FLINTSHIRE	200,000		
C MEALYER 10 CARRISBROOK AVENUE URMSTON MANCHESTER M31 1DF	2,400		
F LEGH ADANAC HOUSE 6 DENTON DRIVE NEWHAVEN EAST SUSSEX BN9 0PT	1,800		
Balance brought forward from previous sheet	3,586,401		
Total	3,990,601		

# Return of allotments of shares (Continued)

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

Continuation sheet No 2  
to Form No 88(2)

CHA 116

Please complete  
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Company number

3372127

Name of Company

\* LANDROUND LIMITED

\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
D LYNE FORGE END FORGE CLOSE BROADBRIDGE HEATH WEST SUSSEX RH12 3JX	1,200		
B LIVERSAGE 14 PARK DRIVE HOOLE CHESTER CH2 3JT	1,200		
P WILLIAMS 29 FOURTH AVENUE FLINT FLINTSHIRE CH6 5LX	800		
P JONES 24 APPLETREE GROVE GREAT SUTTON SOUTH WIRRAL L66 2XF	800		
Balance brought forward from previous sheet	3,990,601		
Total	3,994,601		

# Return of allotments of shares (Continued)

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

Continuation sheet No 3  
to Form No 88(2)

CHA 116

Please complete  
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Company number

3372127

Name of Company

\* LANDROUND LIMITED

\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
L HAYES 54 HOLM DRIVE ELTON CHESTER CH2 4RF	800		
S SMITH MULLAWAY LIVERPOOL ROAD BUCKLEY FLINTSHIRE	800		
S FIELDS 4 WINSTON HOUSE CHURCHILL ROAD EAST BARNET HERTFORDSHIRE EN4 8SZ	800		
P McDONALD 73 HAWTHORNE ROAD LITTLE SUTTON SOUTH WIRRAL L66 1PS	800		
Balance brought forward from previous sheet	3,994,601		
Total	3,997,801		

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

**Return of allotments of shares  
(Continued)**

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

Continuation sheet No 4  
to Form No 88(2)

CHA 116

Please complete  
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Company number

3372127

Name of Company

\* LANDROUND LIMITED

\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
L EASTWOOD RICHMOND LEVEL ROAD HAWARDEN FLINTSHIRE	800		
G GREER 4 SUMMERTREES ROAD GREAT SUTTON SOUTH WIRRAL L66 2RN	400		
L SHAW 26 GREENVILLE AVENUE EWLOE DEESIDE	400		
R SWIFT THE ROCK INN LLOC HOLYWELL FLINTSHIRE CH8 8LD	400		
Balance brought forward from previous sheet	3,997,801		
Total	3,999,801		