

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

Return of allotments of shares

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)

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

(REVISED 1988)

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

Company Nur	mber :
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3378611

1	•	Name	of	com	pan	
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- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

*	THE	WIND	FUND	(BEOCHLICH)	LIMITED	

2. This section must be completed for all allotments

Descriptions of sharest	Ordinary		
A Number allotted	474,498		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.77	£	£

Date(s) on which the shares were allotted 20.01 19 98 (a) [on 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)

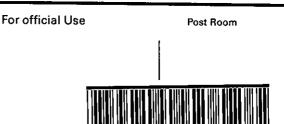
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			
	 -		
			

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 companymay 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):

Wansbroughs Willey Hargrave 103 Temple Street Bristol Bs99 7UD

Ref: ANR



A0W5L343 COMPANIES HOUSE 24/01/98

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THE WIND FUND PLC	474,498		
BRUNEL HOUSE, 11 THE PROMENADE,			
CLIFTON, BRISTOL BS8 3NN			
		<u> </u>	
Total	474,498		

Total	474,498	
Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the bex opposite: Signed A-A-Designation;	ttached should	‡ Insert, Director, Secretary, Administrator Administrative Receiver or Receiver (Scotland) as appropriate.
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	The Registrar of Companies Companies Registration Office	

Edinburgh

EH2 3DJ

102 George Street

Cardiff

CF4 3UZ

Crown Way Maindy