

G

Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988)

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

1. Name of company

3400222

Greenwich Insurance Holdings plc

2. This section must be completed for all allotments

Description of Shares	ORD 50p		
A Number allotted	682,500		
B Nominal value of each	£ 0.50		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00		

Date(s) on which shares were allotted
from 22 January 1998 to 22 January 1998The names and addresses of the allottees and the number of shares allotted
to each should be given overleaf3. 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 (%)			
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.

Presenter's name, address,
telephone number and
reference (if any): CHAPPROWENA BOWMAN, GREENWICH SERVICES
LIMITED, WALBROOK HOUSE, 23 WALBROOK,
LONDON, EC4N 8BT

For official use

Post room



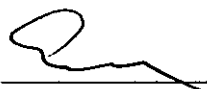
Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GODFREY WILLIAM STYLE 30 CARLYLE COURT, CHELSEA HARBOUR, LONDON, SW10 0UQ, ENGLAND	3,500		
MICHAEL TURNER GREENHAYES HOUSE, SHUTE ROAD, KILMINGTON, AXMINSTER, DEVONSHIRE, EX13 7ST, ENGLAND	3,500		
WALTER DOUGLAS ELLEN HIGHFIELDS, HOME CLOSE, WESTBURY-SUB-MENDIP, SOMERSET, BA5 1JE, ENGLAND	3,500		
ANTHONY RICHARD GURNEY MANOR FARM, NORTHREPPS, CROMER, NORFOLK, NR27 9LD, ENGLAND	3,500		
ANTONY EDWARD CECIL EUSTON WHITTAKER FLAT NO. 1, 4 WEST EATON PLACE, LONDON, SW1, ENGLAND	3,500		
MICHAEL SHAW STEWART LINTHILL, MELROSE, ROXBURGHSHIRE, TD6 9HU, SCOTLAND	3,500		
MARTIN MORGAN HUDSON DOWN HOUSE, DOWN STREET, NUTLEY, EAST SUSSEX, TN22 3LG, ENGLAND	3,500		
FRANCIS CHARLES HEYDON GAYNER 6B SLOANE SQUARE, LONDON, SW1W 8EE, ENGLAND	3,500		
KILLANIN 9 LOWER MOUNT PLEASANT AVENUE, DUBLIN 6, IRELAND	3,500		

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

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Signed



Designation

Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARTIN JOLLY BIRCHEND, CASTLE FROME, LEDBURY, HEREFORDSHIRE, HR8 1HF, ENGLAND	3,500		
RICHARD JOHN VESEY CRICHTON DERWENT HOUSE, WEST GREEN ROAD, HARTLEY WINTNEY, BASINGSTOKE, HANTS, RG27 8RE, ENGLAND	3,500		
DAVID CLARKE ERPINGHAM LODGE, INGORTH, NORWICH, NORFOLK, NR11 6LU, ENGLAND	3,500		
MICHAEL PATRICK WYNDHAM QUARRY HOUSE, AMPNEY CRUCIS, CIRENCESTER, GLOUCESTERSHIRE, GL7 5RP, ENGLAND	3,500		
ROBIN JAMES KERSHAW 153 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF, ENGLAND	3,500		
RALPH JAMES D'OLIER HOPE THE OLD FARMHOUSE, SLUGWASH LANE, WIVELSFIELD, WEST SUSSEX, RH17 7RQ, ENGLAND	3,500		
LEO GRAHAME 5 SPENCER WALK, HAMPSTEAD HIGH STREET, LONDON, NW3 1QZ, ENGLAND	3,500		
PETER AUSTIN THOMAS CURRAREVAGH, CHASE LANE, HASLEMERE, SURREY, GU27 3AG, ENGLAND	3,500		
VESEY MARTIN EDWARD HOLT ORLETON HALL, WELLINGTON, TELFORD, SHROPSHIRE, TF6 5AA, ENGLAND	3,500		
ERIC ALEC RUDLAND CORNWALLIS COURT, HOSPITAL ROAD, BURY ST EDMUNDS, SUFFOLK, IP33 3NH, ENGLAND	3,500		

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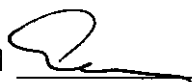
Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HILARY MAURICE FITZMAURICE MCCALL ROSEHILL, APPLESRAW, ANDOVER, HANTS, SP11 9BH, ENGLAND	3,500		
ROBERT BARRY GRISTWOOD DEVISDALE, 3 BELLE VUE DRIVE, SUNDERLAND, SR2 7SF, ENGLAND	3,500		
VICTORIA AVRIL JEAN WOTHERSPOON MARYFIELD, MIDMILLS, INVERNESS, IV2 3QL, SCOTLAND	3,500		
WILLIAM ARCHIBALD OTTLEY JUXON BELL 165 CRANMER COURT, LONDON, SW3 3HF, ENGLAND	3,500		
JENNIFER ANTONIA HEDLEY-DENT NEWNHAM GREEN FARM, NEWNHAM GREEN, NEWNHAM HOOK, HAMPSHIRE, RG27 9AH, ENGLAND	3,500		
RONALD MARK STURDY 28 ORMONDE GATE, LONDON, SW3 4HA, ENGLAND	3,500		
DIANA AGNES CLOWES ASHLANDS, BILLESDON, LEICESTERSHIRE, LE7 9EF, ENGLAND	3,500		
LOUIS PHILIP MIEVILLE SANDHILL FARM HOUSE, ROGATE, PETERSFIELD, HANTS, GU31 5HU, ENGLAND	3,500		
ROBERT MURRAY COLLINS 63 COURTFIELD GARDENS, LONDON, SW5 0NQ, ENGLAND	3,500		
HEREWARD ROGER GRESHAM COOKE 31 BRACONDALE, NORWICH, NORFOLK, NR1 2AT, ENGLAND	3,500		

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Designation

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PETER JOHN PHILLIPS GREAT HOUSE, LLANBLETHIAN, COWBRIDGE, SOUTH GLAMORGAN, CF7 7JG, WALES	3,500		
NORMAN LIONEL LEADER BAILEY BON AIR, ROUTE DE SAUSMAREZ, ST. MARTIN'S, GY4 6SE, GUERNSEY	3,500		
YVERY SYLVIA WALLACE LITTLE WYRLEY HALL, PELSALL, STAFFORDSHIRE, WS3 5AG, ENGLAND	3,500		
JOHN RICHARD GREENWOOD STONE HALL, BALCOMBE, HAYWARDS HEATH, WEST SUSSEX, RH17 6QN, ENGLAND	3,500		
GABRIELLE LAVINIA HODGSON SOULDERN COURT, SOULDERN, BICESTER, OXFORDSHIRE, OX6 9JH, ENGLAND	3,500		
JACQUELINE SYLVIA GEE THE WHITE HOUSE, SPANIARDS END, HAMPSTEAD HEATH, LONDON, NW3 7JG, ENGLAND	3,500		
ANTHONY FREDERICK MILBANK BARNINGHAM PARK, RICHMOND, NORTH YORKSHIRE, DL11 7DW, ENGLAND	3,500		
LINDY JANE DAVENPORT MANSEL HOUSE, MANSEL LACY, HEREFORD, HR4 7HQ, ENGLAND	3,500		
BARRIE DAVID WEST 4 THE COVERT, PETTS WOOD, ORPINGTON, KENT, BR6 0BU, ENGLAND	3,500		
FRANCIS CASSIN KITSON DORDALE GREEN COTTAGE, DORDALE ROAD, BELBROUGHTON, NR. STOURBRIDGE, WEST MIDLANDS, DY9 0BA., ENGLAND	3,500		

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Designation



Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PENELOPE MAITLAND MASON CRABTREE MEADOW, ASTON LANE, HOPE, HOPE VALLEY, S33 6SA, ENGLAND	3,500		
JOHN WALFORD COMMON STABLE HOUSE, FARNLEY, CORBRIDGE, NORTHUMBERLAND, NE45 5RP., ENGLAND	3,500		
JOHN STRINGER GODDARD CAMP HILL, BALDWINS GATE, NEWCASTLE, STAFFORDSHIRE, ST5 5ES, ENGLAND	3,500		
RICHARD MILES MICKLETHWAIT PRESTON HALL, OAKHAM, LEICESTERSHIRE, LE15 9NJ, ENGLAND	3,500		
EDWARD JOHN MACDONALD DENT MANOR FARM, BROUGHTON, STOCKBRIDGE, HAMPSHIRE, SO20 8AN, ENGLAND	3,500		
JEAN MARGARET HOWARD-JONES CHOLSEY GRANGE, IBSTONE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 3XT, ENGLAND	3,500		
JOSEPH ROY SMYLIE GLYN AFON, BRYNSIENCYN, ANGLESEY, LL61 6TQ, WALES	3,500		
ROGER HYLTON LISTER LLYGAD YR HAUL, TRESAITH, CARDIGAN, SA43 2JH, WALES	3,500		
CHRISTOPHER ROY JENKIN 37B VERA ROAD, FULHAM, LONDON, SW6 6QP, ENGLAND	3,500		
SERENA HENRIETTA UNDERWOOD 757 WANDSWORTH ROAD, LONDON, SW8 3JF, ENGLAND	3,500		

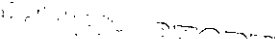
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Designation



Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
VALERIE BRYTHONIG HOLMAN CRUNDALE HOUSE, CRUNDALE, NR. CANTEBURY, KENT, CT4 7EH, ENGLAND	3,500		
MAUREEN FRANCES MACDONNELL 11 ANSTEYS CLOSE, TORQUAY, DEVON, TQ1 2DP, ENGLAND	3,500		
MARGARET FORTESCUE THE GARDEN HOUSE, FILLEIGH, BARNSTAPLE, DEVON, EX32 0RG., ENGLAND	3,500		
BERNARD HENRY REFSON TRANQUILITY, PENRYN, CORNWALL, TR10 9LB, ENGLAND	3,500		
JOHN CHARLES BUCHANAN RIDDELL 49 CAMPDEN HILL SQUARE, LONDON, W8 7JR, ENGLAND	3,500		
TOM JAMES HOOD 4 PRINCES BUILDINGS, CLIFTON, BRISTOL, BS8 4LB, ENGLAND	3,500		
JOHN ROBERT ENGLISH FOREST EDGE, MAY LANE, PILLEY, LYMINGTON, HAMPSHIRE, SO41 5QR, ENGLAND	3,500		
SUSAN ELIZABETH WYNN PEFLOW HALL, PEFLOW, MARKET DRAYTON, SHROPSHIRE, TF9 3JP, ENGLAND	3,500		
JOHN OLIVER CHARLES BIRKBECK LITCHAM HALL, LITCHAM, KING'S LYNN, NORFOLK, PE32 2QQ, ENGLAND	3,500		
DAVID EMMANUEL MERTON MOND KELVIN COTTAGE, 18 CARRWOOD, HALE BARNES, CHESHIRE, WA15 0EE, ENGLAND	3,500		

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN ALEXANDER HUNTLEY BOXWELL FARM, LEIGHTERTON, TETBURY, GLOUCESTERSHIRE, GL8 8UG, ENGLAND	3,500		
PATRICK GEORGE MASSON BALLOCHNECK, BUCHLYVIE, STIRLINGSHIRE, FK8 3PA, SCOTLAND	3,500		
SHIRLEY LAMBERT EPPSTEIN 69 ST PETERS AVENUE, CAVERSHAM, READING, BERKSHIRE, RG4 7DP, ENGLAND	3,500		
ANDREW STALEY FOX 2 CHERYLS CLOSE, FULHAM, LONDON, SW6 2AX., ENGLAND	3,500		
RICHARD DE CLIFFE VIGORS THE STABLE HOUSE, BRILL, NR. AYLESBURY, BUCKINGHAMSHIRE, HP18 9RU, ENGLAND	3,500		
KENNETH ROYSTON BROWNE THE MOUNT, 47 LONDON ROAD, BRENTWOOD, ESSEX, CM14 4NN, ENGLAND	3,500		
EDWARD CHRISTOPHER YORK HUTTON WANDESLEY HALL, HUTTON WANDESLEY, YORK, YO5 8NA, ENGLAND	3,500		
ALWYN CHARLES ROBERT THOMPSON 6 RAVENSWOOD DRIVE, BOLTON, LANCASHIRE, BL1 5AJ, ENGLAND	3,500		
MARGARET LOBBENBERG PINEWOOD HOUSE, SHELTON PARK, THE MOUNT, SHREWSBURY, SALOP, SY3 8BL, ENGLAND	3,500		
FREDERICK STANLEY BETTS 9 EASTERN ROAD, FORTIS GREEN, LONDON, N2 9LD, ENGLAND	3,500		

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Designation

Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID CLIFTON WHITE SUNNYCROFT, DRURY LANE, DORE, SHEFFIELD, ENGLAND	3,500		
NICHOLAS JOHN JOHNSTON SHELLINGFORD HOUSE, FARINGDON, OXFORDSHIRE, SN7 7QA, ENGLAND	3,500		
JULIET LILIAS MORTENSEN CHURCH FARM HOUSE, OXTON, SOUTHWELL, NOTTS, NG25 0SA, ENGLAND	3,500		
ADAM STAVERT OF HOSCOTE TALL TREES, KERSEWELL AVENUE, CARNWATH, LANARK, ML11 8LE, SCOTLAND	3,500		
MICHAEL FERNLEY TURNER-BRIDGER 18 BURNTHWAITE ROAD, FULHAM, LONDON, SW6 5BE, ENGLAND	3,500		
RAYMOND THOMAS SHERMAN 6 BARNFIELD ROAD, RIVERHEAD, NR SEVENOAKS, KENT, TN13 2AY, ENGLAND	3,500		
JOHN VINCENT BROOKS 32 ST JOSEPH'S VALE, BLACKHEATH, LONDON, SE3 0XF, ENGLAND	3,500		
ANTONY CAREY CHURCHFIELD HOUSE, 1 LONDON ROAD, DATCHET, BERKSHIRE, SL3 9JW, ENGLAND	3,500		
CHARLES ARTHUR JOHN OLIVER-BELLASIS THE OLD RECTORY, BOXFORD, NEWBURY, BERKSHIRE, RG20 8DR, ENGLAND	3,500		
KAREN DEBRA RIX 27 QUEENS GROVE, LONDON, NW8 6HJ, ENGLAND	3,500		

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Designation

Secretary

Date

27/11/98

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EDWARD COURTENAY PHILLIPS THE SMALL HOUSE, MONNINGTON-ON-WYE, HEREFORD, HR4 7NL, ENGLAND	3,500		
FELICITY SUSAN EDMUNDS CHOLDERTON PARK, CHOLDERTON, SALISBURY, WILTSHIRE, SP4 0DR, ENGLAND	3,500		
ROGER JOHN NEWPORT CAMELOT, 17 WESTERN AVENUE, BRANKSOME PARK, POOLE, DORSET, BH13 7AN, ENGLAND	3,500		
GRENVILLE ARCHER IRVINE-FORTESCUE 2 ROBERTSON ROAD, CATTERICK GARRISON, NORTH YORKSHIRE, DL9 4JQ, ENGLAND	3,500		
CHERRY VICTORIA RICHARDSON PRIORS COURT, WEST HANNEY, NR. WANTAGE, OXON, OX12 0LW, ENGLAND	3,500		
DAVID FEARNLEY THE GRANGE, HOPTON, MIRFIELD, WF14 8EL, ENGLAND	3,500		
JOHN GEORGE RICHARDSON THE MANOR HOUSE, BITCHFIELD, GRANTHAM, LINCOLNSHIRE, NG33 4DY, ENGLAND	3,500		
NEIL CHAPMAN COLES GAMESLEY HOUSE, 19 BROADWATER ROAD, BURWOOD PARK, WALTON-ON-THAMES, SURREY, KT12 5DD, ENGLAND	3,500		
NIGEL JOHN TATHAM OLDER HOUSE, REDFORD, MIDHURST, SUSSEX, GU29 0QF, ENGLAND	3,500		
DAVID JOHN HILDRED ICKNIELD FARM, IPSDEN, WALLINGFORD, OXON, OX10 6AS, ENGLAND	3,500		

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN JERVOISE FITZGERALD SCOTT CONYGARTH FARM, CHAPMANSLADE, WESTBURY, BA13 4AP, ENGLAND	3,500		
MONICA RUTH ESTHER EYRE SOMERVILLE HOUSE, EAST GARSTON, NEWBURY, BERKSHIRE, RG16 7EY, ENGLAND	3,500		
KEITH ALAN LAUDER THE FORGE, BATH PLACE, HIGH STREET, BARNET, HERTS, EN5 5XE, ENGLAND	3,500		
ROGER SMITH CALCETHORPE HOUSE, NR. LOUTH, LINCOLNSHIRE, LN11 0SN, ENGLAND	3,500		
NIGEL ERIC EASTON 6 PENROSE AVENUE, CARPENDERS PARK, WATFORD, HERTS, WD1 5AD, ENGLAND	3,500		
ROBERT PAUL FINCH 36 MARRYAT ROAD, WIMBLEDON, LONDON, SW19 5BD, ENGLAND	3,500		
ANDREW MACKAY 39 HILLBROW ROAD, BROMLEY, KENT, BR1 4JL, ENGLAND	3,500		
NEIL RICHARD KENNEDY STOKES HALL, ALTHORNE, CHELMSFORD, ESSEX, CM3 6DS, ENGLAND	3,500		
CHARLES WILLIAM WHITE DUPONT 76 HARLEY STREET, LONDON, W1N 1AE, ENGLAND	3,500		
PETER MURDOCH GARDEN FLAT, 66 STERNDAL ROAD, LONDON, W14 OHU, ENGLAND	3,500		

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Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FRANCIS CHARLES WINFREY 4 PORT LANE, CASTOR, PETERBOROUGH, PE5 7AP, ENGLAND	3,500		
PETER ADRIAN HAWES DORMER HOUSE, SOMERTON, OXFORDSHIRE, OX6 4LP, ENGLAND	3,500		
SEYMOUR VIVIAN GILBART-DENHAM THE ROYAL MEWS, BUCKINGHAM PALACE, LONDON, SW1W 0QH., ENGLAND	3,500		
SIMON HUGH GALWEY RONAN FEN FARM, FEN LANE, HITCHAM, IPSWICH, SUFFOLK, IP7 7NL, ENGLAND	3,500		
NATHAN GEORGE FRASER 22 WATFORD ROAD, RADLETT, HERTFORDSHIRE, WD7 8LE, ENGLAND	3,500		
SIMON RICHARD FRASER 10 GAINSBOROUGH GARDENS, HAMPSTEAD, LONDON, NW3 1BJ, ENGLAND	3,500		
MICHAEL COLLINS 56 FARQUAHAR ROAD, BIRMINGHAM, B15 3RE, ENGLAND	3,500		
AMANDA PHYLLIS VESEY BATHURST 42 STANFORD ROAD, LONDON, W8 5PZ, ENGLAND	3,500		
MICHAEL EDWARD ALLINSON 7 WAEN, MORFA NEFYN, PWLLNELLI, WALES	3,500		
IAN DONALD BRUCE THE LODGE, HALL ROAD, HEMSBY, GREAT YARMOUTH, NORFOLK, NR29 4LF, ENGLAND	3,500		

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THOMAS DAVID BISHOP SPUR POINT, MARLEY HEIGHTS, HASLEMERE, SURREY, GU27 3LU, ENGLAND	3,500		
ROSEMARY ELEANOR WATSON FOUNTAIN COTTAGE, NORTH LANE, WEST HOATHY, WEST SUSSEX, RH19 4QG, ENGLAND	3,500		
IAN LLEWELYN BOXALL 97 PENNSYLVANIA ROAD, EXETER, EX4 6DW, ENGLAND	3,500		
CELIA VESTEY STOWELL PARK, NORTHLEACH, GLOUCESTERSHIRE, GL54 3LE, ENGLAND	3,500		
MARGARET EUGENIE SHUTTLEWORTH NETHER HALL, HATHERSAGE, DERBYSHIRE, S30 1BG, ENGLAND	3,500		
FRANK CRAYFORD SHIPPERLEY HIGHVIEW HOUSE, BARLING ROAD, GREAT WAKERING, ESSEX, SS3 0QB, ENGLAND	3,500		
GEOFFREY RAYMUND OAKDEN WILLN LITTLE PARK HOUSE, LOWER FARM ROAD, BROMHAM, BEDFORDSHIRE, MK43 8JD, ENGLAND	3,500		
GEORGE THOMAS HAY OAKLAND, CHAPEL LANE, WEST BERGHOLT, ESSEX, CO6 3EF, ENGLAND	3,500		
KATHLEEN MARGARET TAYLOR-PLANT 3 WULFRUN LEA, RYTON, SHIFNAL, SHROPSHIRE, TF11 9LD, ENGLAND	3,500		
ANTHONY FRANCIS MCLOUGHLIN WESTWARDS, 6 RUSSELL RIDGE, SHREWSBURY, SHROPSHIRE, SY3 9AK, ENGLAND	3,500		

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARTIN ALAN SIMONS 48 SHOOTERS HILL ROAD, BLACKHEATH, LONDON, SE3 7BG, ENGLAND	3,500		
ARCHIBALD JAMES GURNEY BRACON LODGE, BRACON ASH, NORWICH, NORFOLK, NR14 8EH, ENGLAND	3,500		
MICHAEL CHARLES BERESFORD-WEST 8 LAMBERT JONES MEWS, BARBICAN, LONDON, EC2Y 8AB, ENGLAND	3,500		
KEITH DE VERE BUCKINGHAM GREYSTONES, ASHBURY, WILTSHIRE, SN6 8LT, ENGLAND	3,500		
COLIN FREDERICK HINTON THE OLD RECTORY, WEST ROUNTON, NORTHALLERTON, NORTH YORKSHIRE, DL6 2LL, ENGLAND	3,500		
JOHN RONALD LIVESLEY 6 PINEHURST ROAD, LIVERPOOL, L4 2TY, ENGLAND	3,500		
JOAN ANDERSON WARREN LODGE, 55 DRAX AVENUE, LONDON, SW20 0EZ, ENGLAND	3,500		
MICHAEL JOHN BAILEY THE SPINNEY, DARBY ROAD, COALBROOKDALE, TELFORD, SHROPSHIRE, TF8 7EP, ENGLAND	3,500		
JONATHAN RICHARD HALL 41 BINSWOOD AVENUE, LEAMINGTON SPA, WARWICKSHIRE, CV32 5SE, ENGLAND	3,500		
HEATHER CATHERINE TYLOR STUD FARM, CHESTERTON, BICESTER, OXON, ENGLAND	3,500		

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD CHARLES GRIFFIN CLOWES THE LODGE, ASHLANDS, BILLESDON, LEICESTERSHIRE, LE7 9EF, ENGLAND	3,500		
MICHAEL MATTHEWS SEYMOUR VILLAS, 29 SEYMOUR ROAD, LONDON, SW18 5JB, ENGLAND	3,500		
DAVID MONTAGU ALBERMARLE BERTIE SEVEN ACRES, CHURCH HILL, BINFIELD, BERKS, RG12 5QA, ENGLAND	3,500		
PHILIP ARTHUR NICHOLAS NOEL FLAT 2, 41 COURTFIELD ROAD, LONDON, SW7 4DB, ENGLAND	3,500		
MARGARET ANNE ROUX 14 THE CRESCENTS, GRANVILLE ROAD, MORNINGSIDES EXT. 96, SOUTH AFRICA	3,500		
SARAH AUDREY RICHARDSON HILL HOUSE, OLD ALRESFORD, HAMPSHIRE, SO24 9DY, ENGLAND	3,500		
KENNETH EDGAR NORMAN GOODBOURN DINGLE DELL, LAM KAM ROAD (ROUTE 1), LAM TSUEN, NEW TERRITORIES, HONG KONG	3,500		
NICHOLAS DUDLEY WRIGHT FLAT 5, 18 HANS CRESCENT, LONDON, SW1X 0LL, ENGLAND	3,500		
MICHAEL PATTISON ARMSTRONG WESTBROOK HOUSE, WESTBROOK, BROMHAM, CHIPPENHAM, WILTS, SN15 2EE, ENGLAND	3,500		
HILARY MARGARET JACKSON 8 MICHEAL FIELDS, FOREST ROW, SUSSEX, RH18 5BH, ENGLAND	3,500		

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Director

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHRISTOPHER JOHN NEWLANDS SYKES KINGSWOOD FARM, NEWCHAPEL, LINGFIELD, SURREY, RH7 6HS, ENGLAND	3,500		
ALAN ARTHUR RICKS 15 LEIGHCLIFF BUILDING, MAPLE AVENUE, LEIGH ON SEA, ESSEX, SS9 1DJ, ENGLAND	3,500		
MICHAEL THOMAS ALEXANDER WILLIAMS THE CHESTNUTS, CHELMARSH, NR BRIDGNORTH, SHROPSHIRE, WV16 6BA, ENGLAND	3,500		
ROBERT DAVID HOLLIS MEDIADATA LTD., 5 LATYMER CLOSE, WEYBRIDGE, SURREY KT13 9ER., ENGLAND	3,500		
PAUL NEAL MONTAGUE OAKRIDGE, NUGENTS PARK, HATCH END, PINNER, MIDDLESEX, HA5 4RA, ENGLAND	3,500		
JOANNA MARGARET GOODWIN 49 EGERTON CRESCENT, LONDON, SW3 2ED., ENGLAND	3,500		
HOWARD RAYMOND CARTER 18 TONGDEAN AVENUE, HOVE, SUSSEX, BN3 6TL, ENGLAND	3,500		
PATRICK GRAHAM MILLER 106 LOUISVILLE ROAD, LONDON, SW17 8RU, ENGLAND	3,500		
CHRISTOPHER NEIL MARGETSON KEARNS 71 STREATHBOURNE ROAD, LONDON, SW17 8RA, ENGLAND	3,500		
DAVID JOHN PHILLIPS 2 ST. MICHAELS GARDENS, LONDON, W10 5SP, ENGLAND	3,500		

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Signed



Designation

Date 27/11/98

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHRISTOPHER JOHN JOHNSON KIBBLESTONE HOUSE, OULTON HEATH, STONE, STAFFORDSHIRE, ST15 8US, ENGLAND	3,500		
SARAH FIELD ALLENDALE DOWNS HOUSE, WEST ILSLEY, NR. NEWBURY, BERKSHIRE, RG16 0AL, ENGLAND	3,500		
IAN DAVID SHARER 31 SEWARDSTONE ROAD, CHINGFORD, LONDON, E4 7PU, ENGLAND	3,500		
DAVID JOHN HUGHES THE COTTAGE, HOMEFIELD ROAD, CHORLEYWOOD, HERTFORDSHIRE, WD3 5QJ, ENGLAND	3,500		
HENRY JAMES BLAKEMORE THE POULTRY FARM, PAVENHAM, BEDFORD, BEDFORDSHIRE, MK43 7NU, ENGLAND	3,500		
STEPHEN YETTON FRANCIS FARRAR SMITH 94 RUE LA FONTAINE, 75016 PARIS, FRANCE	3,500		
ALEXANDER HAMILTON DYCE 29 CHINTHURST PARK, SHALFORD, SURREY, GU4 8JH, ENGLAND	3,500		
CHRISTOPHER ANDREW HARWOOD 23 EMPINGHAM ROAD, STAMFORD, LINCOLNSHIRE, PE9 2RJ, ENGLAND	3,500		
JULIA AILEEN TAYLOR THE MANOR, WASHWAY ROAD, HOLBEACH, SPALDING, LINCOLNSHIRE, PE12 7PP, ENGLAND	3,500		
ALAN JOHN ROGERS VILLAGE FARM, LLANDENNY, USK, MONMOUTHSHIRE, WALES	3,500		

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Signed



Designation

Date

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KENNETH EDWARD THOMAS BADGERS WAY, LEAFY LANE, TRING, HERTFORDSHIRE, HP23 6JS, ENGLAND	3,500		
ROBERT ARTHUR BOWEN 13 RECTORY WAY, ICKENHAM, MIDDLESEX, UB10 8BS, ENGLAND	3,500		
CATHERINE CARTER GODDARDS, 46 MALTESE ROAD, CHELMSFORD, ESSEX, CM1 2PA, ENGLAND	3,500		
CHRISTOPHER JONATHAN SPIVEY 5 PITCH AND PAY LANE, SNEYD PARK, BRISTOL, BS9 1NH, ENGLAND	3,500		
CLIFFORD JOHN TYLER 6 BISHOPSTHORPE ROAD, SYDENHAM, LONDON, SE26 4NY, ENGLAND	3,500		
CORMAC DAMIEN MCALINDEN BREMAC, ST GEORGES AVENUE, KILLINEY, CO DUBLIN, IRELAND	3,500		
NICHOLAS ANDREW BOSHER SPRINGWELL HOUSE, NORTHSIDE, HUTTON RUDBY, YARM, CLEVELAND, TS15 0DA, ENGLAND	3,500		
CHARLES NICHOLAS PARTRIDGE 1 ST JOHNS MEWS COTTAGES, JOHN STREET, SHOREHAM-BY-SEA, WEST SUSSEX, BN43 5EU, ENGLAND	3,500		
STEWERT KARL ANTHONY SANDBROOK-HUGHES HIGHMEAD, GROVES AVENUE, LANGLAND, SWANSEA, SA3 4QF, WALES	3,500		
PAUL MICHAEL ARMFIELD 3 CURLEW AVENUE, LOWER HALSTOW, SITTINGBOURNE, KENT, ME9 7DF, ENGLAND	3,500		

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Signed



Designation

Date

27/11/98

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID BRANUM-WINTERS 4 DUKES ROAD, LINDFIELD, HAYWARDS HEATH, SUSSEX, RH16 2JH, ENGLAND	3,500		
TORUNN HASSEL FIELDHOUSE 12 CHURCH ROW, HAMPSTEAD, LONDON, NW3 6UT, ENGLAND	3,500		
IAN HENRY CLINCH 2 PUMP COTTAGE, HEXTON ROAD, LILLEY, HERTFORDSHIRE, LU2 8NB, ENGLAND	3,500		
ROGER MICHAEL CONWAY CHARWOOD, EAST END WAY, PINNER, MIDDLESEX, HA5 3BS, ENGLAND	3,500		
SUSAN MARY HILDICK THE TERRACE, PARK LANE, SHIFNAL, SHROPSHIRE, TF11 9HD, ENGLAND	3,500		
BRIAN MALCOLM HORWELL 45 INGLETHORPE STREET, LONDON, SW6 6NS, ENGLAND	3,500		
JAMES VINCENT CARR FAIR OAKS, 12 HOUGH LANE, WILMSLOW, CHESHIRE, SK9 2LQ, ENGLAND	3,500		
ANDREW DOUGLAS MCDOWALL THE CASTLE HOUSE, OTFORD, KENT, TN14 5PB, ENGLAND	3,500		
JOHN HAYWOOD LOWER BAVENEY FARM, CLEOBURY MORTIMER, KIDDERMINSTER, WORCS, DY14 8LE, ENGLAND	3,500		
GEOFFREY PARSONS GREAT HOOK BARN, HOOK FARM, NEW ROAD HILL, DOWNE, NR. ORPINGTON, KENT, ENGLAND	3,500		

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Signed



Designation

Date

27/11/98

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID JAMES SMITH-RYLAND PLESTOWES FARM, BARFORD, WARWICK, CU35 8DD, ENGLAND	3,500		
CAROL ANN CURTIES FURNACE, FURNACE WOOD, EAST GRINSTEAD, SUSSEX, RH19 2QD, ENGLAND	3,500		
CAROLYN DUFTON 64 WALKERSCROFT MEAD, WEST DULWICH, LONDON, SE21 8LJ, ENGLAND	3,500		
CHRISTOPHER JAMES HODGSON SOULDERN COURT, SOULDERN, BICESTER, OXFORDSHIRE, OX6 9JH, ENGLAND	3,500		
DAVID CRAIG INGRAM 37 BURLEIGH GARDENS, SOUTHGATE, LONDON, N14 5AJ, ENGLAND	3,500		
GEOFFREY CHIPPERFIELD FLAT 7, 8 THE PARAGON, BLACKHEATH, LONDON, SE3 0NY, ENGLAND	3,500		
GRAHAM PAUL NASH 33 WESTBURY LODGE CLOSE, PINNER, MIDDLESEX, HA5 3EG, ENGLAND	3,500		
HENRY JOHN BRAGG HIDEAWAY HOUSE, ST. GEORGE'S ROAD, SANDWICH, KENT, CT13 9LE, ENGLAND	3,500		
JOANNA CAROL VIGAR THE BARN, WITCHAMPTON, NR. WIMBORNE, DORSET, BH12 5AG, ENGLAND	3,500		
JOHN RENNIE MAUDSLAY HEADWINDS, KINGS BANK LANE, BECKLEY, EAST SUSSEX, TN31 6RU, ENGLAND	3,500		

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Signed



Designation

Date

27/11/98

Form No 88(2)

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NICHOLAS SYDNEY COBBOLD BUCKHILL HOUSE, BOWOOD ESTATE, CALNE, WILTSHIRE, SN11 0LZ, ENGLAND	3,500		
PETER ANTHONY HILTON 15 SUMMERHILL ROAD, LANSDOWN, BATH, BA1 2UP, ENGLAND	3,500		
PATRICK SHIRLEY BROOKES FLEMING DROMGOOLE PENKILL CASTLE, OLD DAILLY, GIRVAN, Ayrshire, KA26 9TQ, ENGLAND	3,500		
RICHARD GEORGE GRENVILLE THYNNE TADS COTTAGE, FROXFIELD, PETERSFIELD, HAMPSHIRE, GU32 1EA, ENGLAND	3,500		
RICHARD THOMAS WIDDOWSON NOTON BOCKINGHAM HALL, COPFORD, COLCHESTER, ESSEX, CO6 1DR, ENGLAND	3,500		
SIMON GILLILAN WEBER BROWN BLEAK HOUSE, KNOSSINGTON, OAKHAM, LEICESTERSHIRE, LE15 8LR, ENGLAND	3,500		
TOTAL	682,500		

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Signed



Designation

Date

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