## **COMPANIES FORM No. 88(2)** 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)

(REVISED 1988)

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

| Please complete<br>legibly, preferably<br>in black type, or<br>bold block lettering |                                | Company number |
|---|--------------------------------|----------------|
|   | 1. Name of company             | 3403805        |
| * insert full name<br>of company  | * LEOBELLE ENTERPRISES LIMITED |                |

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

| Description of shares †  | ORDINA | ARY |   |  |
|--|--------|-----|---|--|
| A Number allotted  | 2      |     |   |  |
| B Nominal value of each  | £1.00  | £   | £ |  |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £1,00  | £   | £ |  |

Date(s) on which the shares were allotted 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)

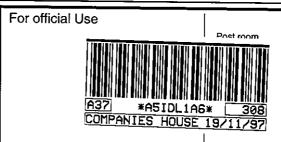
| Please use percentage                              | n/a |
|--|-----|
| E Consideration for which the shares were allotted | n/a |
|  |     |
|  |     |

## **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):



## 4. Names and addresses of the allottees

Please do not write in this margin

ete ably or tering

|                           | Number of shares allotted |            |       |   |
|---------------------------|---------------------------|------------|-------|---|
|                           | Ordinary                  | Preference | Other | Please com                                    |
| FENCHURCH TRUST LIMITED   | ONE                       |            |       | legibly, prei<br>in black typ<br>bold block i |
| O BOX 61                  |                           |            |       |   |
| 19 SEATON PLACE           |                           |            | ·     |   |
| ST HELIER                 |                           |            |       |   |
| JERSEY                    |                           |            |       | 1   |
| o and a                   |                           |            |       | 1   |
| ENCHURCH NOMINEES LIMITED | ONE                       |            |       | -   |
| O BOX 61                  |                           |            |       | 4   |
| 9 SEATON PLACE            |                           |            |       |   |
| T HELIER                  |                           | 1          |       | -   |
| ERSEY                     |                           | 1          |       | 4   |
|                           |                           | ·          | •     |   |
|                           |                           |            |       |   |
|                           |                           |            |       |   |
|                           |                           | _          |       | 4   |
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|                           |                           |            |       |   |
|                           |                           |            |       |   |
|                           |                           |            |       |   |
|                           |                           |            |       | 1   |
|                           |                           |            |       |   |
|                           |                           |            | -     |   |
| Total                     |                           |            |       | 1   |

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

Designation

Companies registered in Scotland should deliver this form to:-

Date <sub>10/11/97</sub>

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

Signed

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

(Scotland) as

appropriate