

# G

## 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)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(See note 1)

Company number

3555345

1. Name of Company

\* LION CORPORATE ASSETS PLC

\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
<b>A</b> Number allotted	1,360,569		
<b>B</b> Nominal value of each	£ 10P	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 110P	£	£

Date(s) on which the shares were allotted

(a) [on 23 APRIL 19 99] \$, 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

§ Complete  
(a) or (b) as  
appropriate3. 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.			
<b>E</b> 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):

Eversheds  
Senator House  
85 Queen Victoria Street  
London  
EC4V 4JL  
DX: 83 LON/CH'RY WC2  
0171 919 4500  
REF: LCAAMEN

For official use

Post Room

A29  
COMPANIES HOUSE

\*AD32FLW0\*

0173  
01/12/99

## 4. Names and addresses of allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JONATHAN MARLAND ODSTOCK MANOR, SALISBURY WILTSHIRE SP5 4J	10,000		
QGC I NOMINEES LIMITED A/C JYBUS002, 4TH FLOOR, SUTTON HOUSE, 28/30 THE PARADE, ST HELIER, JERSEY JE4 8RA	18,182		
ANDREW SCOTT LOWER LYE, EAST KNOYLE, SALISBURY, WILTSHIRE SP3 6AQ	10,000		
MELLON HOLDINGS LIMITED STAEDTLE 18, FL-9490 VADUZ, LIECHTENSTEIN	91,000		
CHRISTOPHER WESTON 5 HILLSIDE CLOSE, CARLTON HILL, LONDON NW8 0EF	45,454		
MICHAEL HUTCHINSON WHATLEY HOUSE, N. CURRY, SOMERSET	45,454		
MALCOLM MOSS HAWTHORN COURT, OAKLAWN ROAD, LEATHERHEAD, SURREY KT22 0BP	18,181		
AD BRIERLEY (INTEREST IN POSSESSION TRUST) 51 WALTON STREET, LONDON SW3 2HT	18,181		
Total	256,452		

Please complete  
legibly, preferably  
in black type, or  
bold block  
letteringWhere 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  
appropriateSigned *Kevin Young* Designation ‡ SECRETARY Date 13.10.99Companies 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 3UZThe Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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## 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

3555345

Name of Company

\* LION CORPORATE ASSETS PLC

\*Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THOMAS STENHOUSE BROWNLOW GREEN FARM, BEAUSALE LANE, BEAUSALE, WARWICK CV35 7PD	7,000		
ANTHONY PIPER 1 FALLOW FIELDS, LOUGHTON, ESSEX IG10 4QP	22,727		
GEM MANAGEMENT LIMITED PO BOX 860, 11 BATH STREET, ST HELIER, JERSEY JE4 OYZ	90,909		
ALLIED MUTUAL INSURANCE SERVICES LTD 2ND FLOOR, 21 GARLICK HILL, LONDON EC4V 2AU	113,636		
SAIFCOM ESTABLISHMENT, FL-9490 VADUZ, POSTFACK 484, HEINGKREUZ 6, FURSTENTUM, LICHENSTEIN	136,363		
NP SEDDON WILLIAMS TRUST LIMITED TONG LODGE, RUCKLEY, SHIFNAL, SHROPSHIRE TF11 8PQ	50,000		
MICHAEL SWALLWELL MANAWATU, 24 BURKES ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 1PF	90,909		
Balance brought forward from previous sheet	256,452		
Total	767,996		

Please do not  
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margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALISTAIR TAYLOR PICCARDS WOOD, SANDY LANE, GUILDFORD, SURREY GU3 1HF	45,454		
RIGGS BANK N.A. 21 GREAT WINCHESTER STREET, LONDON EC2N 2HH	131,818		
LOGROD LIMITED 10 GROUCH HALL ROAD, LONDON N8 8HU	45,454		
JOHN KERSLAKE 5 CRESCENT DRIVE, SHENFIELD, ESSEX CM15 8DS	45,454		
JOHN KERSLAKE (AJBK) 5 CRESCENT DRIVE, SHENFIELD, ESSEX CM15 8DS	500		
JOHN KERSLAKE (CJBK) 5 CRESCENT DRIVE, SHENFIELD, ESSEX CM15 8DS	500		
OLIVER PARR 16 HORBURY CRESCENT, LONDON W11 3NF	9,090		
TREVOR BEYER 14 WALNUT COURT, ST MARY'S GATE, LONDON W8 5UB	25,000		
Balance brought forward from previous page	767,996		
Total	1,071,266		

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lettering‡ Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *Eric Young* Designation ‡ SECRETARY Date 13.10.99

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# 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

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bold block lettering

Company number

3555345

Name of Company

\* LION CORPORATE ASSETS PLC

\* insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ORBI SA 64 RUE DE MONTHOUX, 1201 GENEVA SWITZERLAND	55,988		
DAVID JOHNSTON 17 TRINITY CLOSE, BISHOP'S STORTFORD, HERTFORDSHIRE CM23 3HS	4,000		
RICHARD HELEY HOPE VILLA, 1 WALLACE ROAD, LONDON N1 2PG	7,727		
BORODINO LIMITED C/O MQ SERVICES, BERMUDA COMMERCIAL BANK BUILDING, 44 CHURCH STREET, HAMILTON BERMUDA	37,272		
CT INVESTMENTS HOLDINGS LIMITED C/O COMPASS POINT BUILDING 9 BERMUDIANA ROAD, HAMILTON, HM11 BERMUDA	90,909		
Balance brought forward from previous sheet	1,071,266		
Total	1,267,162		

## Names and addresses of allottees (continued)

Please do not  
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margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHYLLIS BUTTERY 9 ALBANY GARDENS WEST, CLACTON-ON-SEA, ESSEX CO15 6HN	1,000		
WILFRED KERSLAKE WISHING WELL, COLCHESTER ROAD TENDRING, ESSEX	2,000		
FLORENCE KERSLAKE WISHING WELL, COLCHESTER ROAD TENDRING, ESSEX	2,000		
SUE ORMROD 29 STRATHBLAINE ROAD LONDON SW11 1RG	3,181		
JOHN KERSLAKE 5 CRESCENT DRIVE, SHENFIELD BRENTWOOD ESSEX CM15 8DS	35,227		
TONY CANNING 331 SHAKESPEARE TOWER LONDON EC2Y 8DR	45,454		
SIMON BRAGG 3 STABLE COTTAGES BRAMSHAW NEW FOREST HAMPSHIRE SO43 7JB	4,545		
Balance brought forward from previous page	1,267,162		
Total	1,360,569		

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appropriateSigned *Kevin Young* Designation † SECRETARY Date 13.10.99