

# 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

\* Insert full name  
of company

\* LION CORPORATE ASSETS PLC

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
<b>A</b> Number allotted	1,327,161		
<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	£	£

§ Complete  
(a) or (b) as  
appropriate

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

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.			
<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.

Presentor'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: LCAPLAC

For official use



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		
CJ WESTON 5 HILLSIDE CLOSE, CARLTON HILL, LONDON NW8 OEF	45,454		
M HUTCHINSON WHATLEY HOUSE, N. CURRY, SOMERSET	45,454		
MJ MOSS HAWTHORN COURT, OAKLAWN ROAD, LEATHERHEAD, SURREY KT22 OBP	18,181		
A BRIERLEY 51 WALTON STREET, LONDON SW3 2HT	18,181		
Total	256,452		

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:

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Signed Wm Young Designation SECRETARY Date 18.05.91

‡ 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  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The 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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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
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		
GUINNESS PEAT GROUP PLC 2ND FLOOR, 21 GARLICK HILL, LONDON EC4V 2AU	113,636		
OTHMAN AL-OMEIR CAPITAL COURT, CAPITAL INTERCHANGE WAY, KEW BRIDGE, LONDON TWM OEX	136,363		
DAVID WILLIAMS TONG LODGE, RUCKLEY, SHIFNAL, SHROPSHIRE TF11 8PQ	50,000		
MICHAEL SWALLWELL MANAWATU, 24 BURKES ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 IPF	90,909		
Balance brought forward from previous sheet	256,452		
Total	767,996		

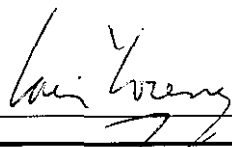
## Names and addresses of allottees (continued)

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
A 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 (ACCOUNT: AJBK) 5 CRESCENT DRIVE, SHENFIELD, ESSEX CM15 8DS	500		
JOHN KERSLAKE (ACCOUNT : 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		

Please complete  
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bold block  
lettering‡ Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

SECRETARY

Date

18.05.99

Please do not  
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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

Please complete  
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Company number

3555345

Name of Company

\* LION CORPORATE ASSETS PLC

\* Insert full name  
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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	9,090		
BORODINO LIMITED C/O MQ SERVICES, BERMUDA COMMERCIAL BANK BUILDING, 44 CHURCH STREET, HAMILTON BERMUDA	54,545		
A ELBRICK FREESTON HOUSE, IPSWICH, SUFFOLK IP9 1AE	36,363		
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	1,322,161		

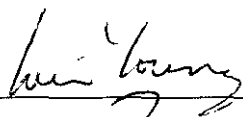
## Names and addresses of allottees (continued)

Please do not  
write in the  
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		
Balance brought forward from previous page	1,322,161		
Total	1,327,161		

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(Scotland) as  
appropriate

Signed



Designation ‡

SECRETARY

Date

18.05.99