

G

Return of allotments of shares

88(2)

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

Please do not
write in
this marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3563497

1. Name of company

* insert full name
of company

* Business International Corp Ltd

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	B Ordinary		
A Number allotted	71,800		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.25	£	£

Date(s) on which the shares were allotted

(a) [on 20 8 1999] \$, 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)

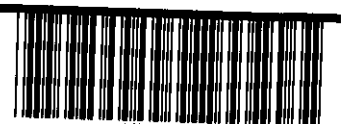
D Extent to which each share is to be treated as paid up. Please use percentage	100%		
E Consideration for which the shares were allotted			
Cash			

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) :

For official Use

A27
COMPANIES HOUSE

AFYYX15

0095
06/12/99

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

Circumstance	Percentage (%)
(a) self-defense	95
(b) defense of others	90
(c) defense of property	85
(d) defense of a business	80
(e) defense of a country	75

Signed [Signature] Designation 0126002 Date 01.11.95

Companies registered in Scotland
should deliver this form to:-

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

**BIOMASS INDUSTRIAL CROPS LTD
SHAREHOLDINGS LIST**

Name/Address	£1 ordinary shares
D R Croxton The Old Rectory, Thurloxtan, Taunton, Somerset, TA2 8RH	10,000
Mrs L R Croxton The Old Rectory, Thurloxtan, Taunton, Somerset, TA2 8RH	10,000
S P Croxton 1a Frog Lane, Wellington, Somerset, TA21 9JT	2,400
H W Farrington, Castle Farm, Wiveliscombe, Somerset, TA4 2TJ	4,800
J E T Lock Moortown Farm, Curry Rivel, Langport, Somerset, TA10 0AB	4,000
W H Loxton & Son Yardside, Frog Lane, Durston, Taunton, Somerset, TA3 5AF	2,000
A J Montgomery Manor Farm, North Cadbury, Yeovil, Somerset, BA22 7DW	20,000
Mr and Mrs M Pope Staple Farm, Staple Fitzpaine, Taunton, Somerset, TA3 5BJ	6,400
G R Theed, Burton Dairy Farm, Curry Rivel, Langport, Somerset, TA10 0PD	1,000
N Tavernor Bridge Farm, Yeabridge, South Petherton, Somerset, TA13 5LR	3,200
R J Whittle & Son Houndsmoor Farm, Milverton, Taunton, Somerset, TA4 1PU	8,000
	71,800