

# G

CHA247

Please do not  
write in this  
margin

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

\* insert full name  
of company

† distinguish  
between  
ordinary  
preference, etc.

§ complete  
(a) or (b) as  
appropriate

**COMPANIES FORM No. 88(2) (Rev 1988)****Return of allotments of shares**

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

To the Registrar of Companies (**address overleaf**)  
(see note 1)

# 88(2)

**(REVISED 1988)**

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

Company number

**3636970****1. Name of company****ARTLINE PRODUCTIONS LIMITED****2. This section must be completed for all allotments**

Description of shares †	ORDINARY	"B" PREFERENCE	"A" PREFERENCE
<b>A</b> number allotted	907,250	463,856	245,757
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£ 1.00
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ See E	£ See E	£ See E

Date(s) on which the shares were allotted

(a) [on 2 OCTOBER 19 98] \$, 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)**

D Extent to which each share is to be treated as paid up. Please use percentage	100%	100%	100%
E Consideration for which the shares were allotted	The transfer of Shares as set out in an Agreement between the Company and the parties listed in Schedule 1 therein dated 2 OCTOBER 1998		
the duly stamped original of which accompanies this Return.			

**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.

**Openshaws**  
SOLICITORS

Printed by  
Openshaws  
Solicitors,  
Bideford, Devon  
Tel: 01237 478900  
Fax: 01237 470400  
DX 53607 Bideford

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Presenter's name and address, telephone  
number and reference (if any):

FRANCIS CLARK  
CHARTERED ACCOUNTANTS  
DX 59128  
NEWTON ABBOT  
Ref 1546.

For official use

Post room



## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
A de BATS, 7 The Laurels, Roundswell Village, Barnstaple, Devon, EX31 3QY	NIL	NIL	28,531
T R COATES, Rivendell, Landkey, Barnstaple, Devon, EX32 0ND	24,856	28,882	NIL
J E COLOM-MORENO, Weirholme, Landkey Road, Barnstaple, Devon EX32 7BW	124,281	25,611	NIL
N S HALSBY, 47 Kewsferry Road, Northwood, Middlesex, HA6 2PE	NIL	NIL	148,364
M J HARVEY, The Farriers, Higher Guscott, Huntshaw Water, Torrington, Devon, EX38 7HE	43,498	79,758	NIL
S R JAMES, Longpiece, Upcott Cross, Ashford, Barnstaple, Devon, EX31 4DS	149,137	NIL	NIL
M A J KUSMIDROWICZ Strathmore Woodlands, Coombe Martin, Ilfracombe, Devon, EX34 0AS	149,137	135,424	NIL
SJ MADGE, Basis Cottage, Blakes Hill Road, Landkey, Barnstaple, Devon, EX32 0JH	18,642	16,647	NIL
D W MORGAN, The Old Rectory, Charles, Brayford, Barnstaple, Devon, EX32 7PT	397,699	177,534	NIL
R J VELLACOTT, 10 Gratton Drive, Lynton, Devon, EX35 6LW	NIL	NIL	40,331
Total	907,250	463,856	217,226

*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:

ONE

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned  Designation ‡ DIRECTOR Date 31/3/99Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

## RETURN OF ALLOTMENTS OF SHARES

CONTINUATION: SHEET NO. 1

**ARTLINE PRODUCTIONS LIMITED**  
**CRO NO. 3636970**

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	"B" Preference	"A" Preference
L C WALKER, Oak Tree Cottage, Burscombe Lane, Sidmouth, Devon, EX10 0QA	NIL	NIL	28,531
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>28,531</b>