

CHFP000

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

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

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

Company number

3705220

Name of company

(see note 1)

SACKVILL

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	299,998			_
B Nominal value of each	€ 1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£299,998	£	£	_

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) Yon 30 APRIC 1999 18, or
(b) [fromto
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		
E 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
- 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): Andrew Goldstone

For official Use

AY8E0G3D COMPANIES HOUSE 06/05/99

Post room

⊃age 1

4. Names and addresses of the allottees

CF4 3UZ

Please do not write in this margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PETER GEOFFREY FREEMAN	179,998		
PETER GEOFFREY FREEMAN TANIA CATHERINE FREEMAN ANDREW FRANCIS GOLDSTONE	90,000		
ANDREW FRANCIS GOLDSTONE	30,000		
			· · · · · · · · · · · · · · · · · · ·
Tot	al 299,99	8	

Where heets a number of sheets a	, continuation attached should	Insert Director, Secretary, Administrator,
Si Juliu Collina Designation	ecretcuy Date 30/4/99	Administrative Receiver or Receiver (Scotland) as appropriate
Co nies registered in England and Wales or V s should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The rigistrar of Companies Con nies House Crow Way Cardi	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	Page 2