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COMPANIES FORM No. 88(2) (Rev 1988)

88(2)

This **Return of allotments of shares**
DOCUMENT FILED IN ERROR

CHA 218.

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

(REVISED 1988)

Please do not
write in this
margin

To the Registrar of Companies (address on next page)
(see note 1)

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

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

ALLOTMENT DATA INCORRECT

Company number

3723869

1. Name of company

* **The Distant Point Partnership**
Company Limited

2. This section must be completed for all allotments

Description of shares #	ORD		
A Number allotted	5046		
B Nominal value of each	£ 2,500	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2,500	£	£

Dates on which the shares were allotted

(a) [on 21 June 1999 19] ##, or

(b) [from _____ 19 _____ to _____ 19 _____] ##

The names and addresses of the allottees and the number of shares allotted to each should
be given on the next page

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 and 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 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 and E. The company may deliver this information by completing D and 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, tel. no.
and reference (if any):

Bourse Consultant
Pembroke House
7 Brunswick Sq.
Bristol

For official use



4. Names and addresses of the allottees

Please do not
write in this
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KAY J. SEYMOUR-WALKER EMBLERTON TOWER, EMBLERTON, ALDWICK, NORTHUMBERLAND, NE66 8W	1		
SARAH DOTESIO SMITH 1 MELBOURNE STREET, BRATTON NESTBURY WILTS, BA13 4RN	1		
FRANCIS WILLIAM SMITH 41 STAR LANE, ASH, SURREY, GU12 6RH	1		
ARTHUR D. TOOKE 7 YEW BARROW ROAD ULVERSTON, CUMBRIA, LA12 9JS	1		
FRED WERRING % THE MAYA TRUST, LEWANNICK HOUSE, HURDON ROAD, LAUNCESTER CORNWALL PL15 9HW	1		
ALAN + ANN BROWN 19 BOWGREAVE AVENUE BRIGHTMEET, BOLTON BL2 6JQ	1		
Total	4		

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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:

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Signed

Designation ##

Date

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateCompanies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House, Crown Way,
Cardiff, CF4 3UZ.Companies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House, 37 Castle Terrace
Edinburgh, EH1 2EB.

4. Names and addresses of the allottees

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write in this
margin

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NICHOLAS BLAKE + KEITH FRANCIS BUCKHAM HILL FARM, ISFIELD UKFIELD, EAST SUSSEX TN22 5XY	1		
IAN + JENIFER MARGARET BROWN 177 TOTTINGTON ROAD, HARWOOD, BOLTON BL2 4DF	1		
ANDREW WILLIAM RICHARDS 'BROADLEAF' 1 EASTWOOD RD BRISTLINGTON, BRISTOL BS5 4RN	2		
R. REEVE, BATTS FARM, NEWDIGATE; SURREY RH8 5ED	1		
DAVID G. ROGERS 6 TAN HOUSE LANE, PARBOLDS WIGAN WN8 7HG	1		
HUGH BLAND 97 LONDON ROAD, NOKINGHAM RG40 1YB	1		
Total	4		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN R. BURGHESS	1		
22 STONEHILL ROAD, EAST SHEEN			
LONDON SW14 8RW			
MICHAEL R. BUSE	1		
NIGHTINGALE CORNER			
THE FOLLEY, LAYER - DE-LA-HAYE			
MICHAEL RUSSEL	1		
23 FITZGEORGE AVENUE			
LONDON W14 0SY			
GERALD R CHANDLER	1		
131 SEGENSWORTH ROAD			
TITCHFIELD, HAMPSHIRE, PO15 5EG			
PETER COLLEY	1		
21 QUEEN ANNE GARDENS			
FALMOUTH CORNWALL, TR11 4SW			
JONATHAN DALTON	1		
2, REGENCY COURT,			
ENYS ROAD, EASTBOURNE, SUSSEX,			
BN21 2DF			
Total	6		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JEFFREY J BUNTON	2		
EGGERSTONE, PARK ROAD,			
PRESTON, NR CANTERBURY, KENT			
CT3 1JE			
MICHAEL DIANNE STYLES	2		
4 SEACROFT AVENUE, BARTON-			
ON-SEA, HANTS BH25 7NY			
Ms A TIJSSEN - VALK	3		
KANALSTRAAT 54 HS			
1054 XK AMSTERDAM,			
NETHERLANDS			
PETER BERNASCONI	1		
BLUE CEDARS, ASHOW,			
KENILWORTH CV8 2LE			
ROBERT HAYWARD BROWN	1		
114 STATION ROAD			
SHALFORD, GUILDFORD, GU4 8HD			
Dr. JOHN BUCK + PAUL STEWART	1		
PHILPOTT,			
152 FLORENCE ROAD, NIMBLE-			
DON, LONDON, SW19 8TN			
Total	100		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN MACK-SMITH	1		
5 WARDEN ROAD			
REDMINSTER, BRISTOL, BS3 1BU			
ROBERT CLIFFORD MADDOCK	1		
6 SUN GARDENS, BURGHFIELD			
COMMON, READING, BERKS, RG7 3SB			
JOHN M. MOORE	2		
177 GARDENWOOD ROAD			
EAST GRINSTEAD, WEST SUSSEX			
RH19 1SH			
ADRIAN KEITH PORTER	1		
37 UPPER STONE CLOSE			
FRAMPTON COTTERELL, BRISTOL, BS36 2LB			
STUART ROBERTSON	1		
20 ST. LEONARDS DRIVE			
TIMPERLEY, ALTRINGHAM			
CHESHIRE, WA15 7RS			
ROBERT JAMES SELF	1		
239 NOAR HILL ROAD			
BILLERICAY, ESSEX			
CM12 9UN			
Total	7		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALDO DEL-REGCO	1		
16 BARNFIELD HILL,			
EXETER, DEVON, EX1 1SR			
PAUL CHARLES EAST	1		
85 HILLFIELD ROAD			
SELSEY, WEST SUSSEX PO20 0LH			
GLYN C FLETCHER	1		
3 STATION TERRACE, NEWPORT STREET			
MAY-ON-WYE, HERFORD HR3 5BA			
JAMES EDWARDS	1		
630 WORRINGHAM ROAD, EARLEY			
READING, BERKS RG6 7HN			
PAUL STUART LOWER	1		
218 LOWER ADAMCOMBE ROAD			
CROYDON CR0 7AB			
DR. GRAHAM B. HOWE	1		
1/6 77 ELIZABETH DRIVE			
BARNTABLE, DEVON EX31 3AD			
PHILIP JAMES MCKINDER	1		
18 LYNTON ROAD, CHINGFORD			
LONDON E4 7EA			
Total	7/1		

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Signed

OR Howell

Designation ##

Secretary

Date _____

21/6/99

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