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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)

88(2)

(REVISED 1988)

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

Company Number

3785378

To the Registrar of Companies (address overleaf)

(see note 1)

THIS FORM G88(2) IS FILED BY WAY OF AMENDMENT TO THE PREVIOUS FORM G88(2) FILED DATED 30 JULY 1999 WHICH WAS INCORRECT IN THE NUMBER OF SHARES ALLOTTED.

1. Name of company

- * Norton Crathorne (No 1) Limited
- 2. This section must be completed for all allotments

Descriptions of shares†	Ordinary				
A Number allotted	3370000				
B Nominal value of each	£	1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£	

Date(s) on which the shares were allotted

(a) [on 30th July 19 1999]§,or

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 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):

Jordan Company Secretaries Limited 21 St Thomas Street Bristol BS1 6JS Ref:(N32744)(1857)SS For official use



4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other	Please complete legibly, preferal		
				black type, or b block lettering		
Bestmexico Limited	3370000					
The Stables						
Crathorne Hall Hotel						
Crathorne	-					
Yarm						
North YorkshireTS15 0AR						
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Total	3370000					
Where the space given on the form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: pp Jordan Company Secretaries Limited Designation:	ttached shou		16/08/1999	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.		

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

Company Number:

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