

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)

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

THIS FORM G88(2) IS FILED BY WAY OF

THE NUMBER OF SHARES ALLOTTED.

AMENDMENT TO THE PREVIOUS FORM G88(2) FILED

DATED 30 JULY 1999 WHICH WAS INCORRECT IN

046000

(REVISED 1988)

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

Company Number

3785379	.
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Name of company

(see note 1)

* Norton Crathorne (No 2) Limited		 						
	· ·	 <u> </u>	·	-	·	_		

2. This section must be completed for all allotments

Descriptions of shares†	C	Ordinary	_		
A Number allotted	5	780000			_
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(3) on which the she	ares were allotted	3		
(a) [on <u>30th July</u>	19 <u>_1999</u> _]§,or		
(b) [from	19	to	19]§
The names and address given overleaf	es of the allottee	s and the number of	shares allotted to each	should be
 If the allotment is whole (see notes 2 & 3) 	ly or partly othe	er than for cash the	following information	must be given
D Extent to which each Please use percentage.		eated as paid up.		
D Extent to which each		eated as paid up.		
D Extent to which each Please use percentage. E Consideration for whi		eated as paid up.		

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)).

For em

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:(N32745)(1857)SS

01179530600



COMPANIES HOUSE 17/08/99

4. Names and addresses of the allottees

Please do not write in the margin

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Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other	Please comple legibly, prefera black type, or t	
,				block lettering	
Bestmexico Limited	5780000				
The Stables			-	1	
Crathorne Hall Hotel	<u> </u>		-	1	
Crathorne				1	
Yarm				1	
North YorkshireTS15 0AR	-			1	
				1	
		 		1	
<u> </u>		 		1	
			<u> </u>	1	
				-{	
		 	<u> </u>	-	
		 			
		 	}	-1	
		 		4	
				4	
		<u> </u>		-{	
		 		4	
			<u> </u>	1	
		<u> </u>			
		<u> </u>	<u></u>	4	
		<u> </u>		1	
				1	
				Ī	
	<u> </u>			1	
	 _	-		1	
		 		1	
Total	5780000			1	
Total	3/80000	<u> </u>	<u></u> _	_	
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	continuation ttached sho	uld		‡ Insert, Director, Secretary, Administrator, Administrative Receiver or	
Signed Designation‡ _Se	cretary	Date	16/08/1999	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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