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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

3805230

1. Name of company

* Insert full name
of company

* RJT 260 LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	Ordinary	Preferred Ordinary	
A Number allotted	149,999	37,500	
B Nominal value of each	£ 1	£ 0.01	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 0.01	£

Date(s) on which the shares were allotted

(a) [on 3rd November 19 99]§, 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

§ Complete
(a) or (b) as
appropriate3. 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): AWM
Edwards Geldard
Dumfries House
Dumfries Place
Cardiff CF10 3ZF

For official use

A19
COMPANIES HOUSE0543
17/11/99

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Alan Douglas Snell	43,125		
1 Riverside			
Storrington			
West Sussex RH20 4NN			
Christine Margaret Rogers	23,438		
Ty Cudyll			
Pen-y-Waun			
Pentyrch			
Cardiff CF15 9SJ			
Jennifer Oakley	40,312		
Magnolias			
63 Stonehill Road			
Headley Down			
Bordon			
Hants GU35 8HE			
Christopher Hugh Rattigan	43,124		
Colwyn			
30 West Heath Road			
London SE2 0RX			
Total	149,999		

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:

1

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed

Designation†

Director

Date

3/11/99

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

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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Please do not
write in this
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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
legibly, preferably
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bold block lettering

Company number

3805230

Name of Company

* RJT 260 LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WEST REGISTER (INVESTMENTS) LIMITED 42 ST ANDREW SQUARE EDINBURGH EH2 27E			Preferred Ordinary 37,500
Balance brought forward from previous sheet	149,999		
Total	149,999		37,500

Names and addresses of allottees (continued)

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Balance brought forward from previous page			
	Total		

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

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date

3/11/99