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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

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

Company number

3839722

1. Name of company

* insert full name
of company

* **BRAS HOLDINGS LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	243,750		
B Nominal value of each	£0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.20	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **14 JANUARY 1990**] §, 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

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.

P/A

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.

Presenter's name address, telephone
number and reference (if any):

For official use

Post room



A32
COMPANIES HOUSE

0243
03/02/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EAGLE TRUSTEES LIMITED AS TRUSTEE OF THE ALPINE TRUST EAGLE HOUSE, DOB ROAD ST. HELENS, JERSEY JE1 4HU	81,250		
PETER FRAZIER 5 SCOTTS CLOSE, HILTON HUNTINGDON, CAMBS PE18 9PQ	25,000		
STANHOPE S. BROWNE + BENJAMIN M. ALLEN AS TRUSTEES OF THE LEOP R. ALLEN TRUST No 1 50 DECHERT PRICE + RHODES 4000 BELL ATLANTIC TOWER 1717 ARCH STREET, PHILADELPHIA Pa 19103-2793	81,250		
JAMES J. ANBRECHT 11 HAMMET HILL ROAD APARTMENT 1208 BALTIMORE, MARYLAND 21210 U.S.A.	56,250		
Total	243,750		

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

 † Insert
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate
Signed *[Signature]* Designation SECRETARY Date 21.1.00Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB