

# G

## COMPANIES FORM No. 88(2) Return of allotment of shares

# 88(2)

CHFP055

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

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

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

(REVISED 1988)

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

Company Number

3932263

1. Name of Company

\* **Hickstead Holdings Limited**

2. This section must be completed for all allotments

| Description of shares†  | Ordinary |  |  |
|---|----------|--|--|
| A Number allotted   | 98       |  |  |
| B Nominal value of each   | £1.00    |  |  |
| C Total amount (if any) paid or<br>due and payable on each<br>share(including premium if any) |          |  |  |

Date(s) on which the shares were allotted

(a) [on **30 April 2000**] §. or

(b) [from to ] §

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<br>treated as paid up. Please use percentage | 100 %  | % | % |
| E Consideration for which<br>the shares were allotted                              | THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL IN<br>HICKSTEAD LIMITED FROM WHITE HORSE CARAVAN COMPANY<br>LIMITED AND DOUGLAS HENRY DAVID BUNN TO HICKSTEAD<br>HOLDINGS LIMITED. |   |   |

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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):

**Lewis Golden & Co**  
40 Queen Anne Street  
London W1M 0EL

(020) 7580 7313

For official use

Post room



Please do not  
write in this  
margin

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

|  |  |
|--|--|
|  |  |
|--|--|

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

Design

DIRECTOR

30 April 2000

Companies registered in Scotland should deliver this from to:-

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