

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

Return of allotments of shares

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)

Company number

160955

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Na	ame	of company			 	 	
*	3E	DEVELOPMENT	LIMITED			 	
						 	

2. This section must be completed for all allotments

Description of shares †	A SHARES	A SHARES	B SHARES
A Number allotted	340	330	274
B Nominal value of each	f 0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£100.70	£8.0142	£ 364.9635

Dat	e(s) on which the shares were	allotted			
(a)	[on5th April	_ 19 <u>97</u>	_] §, or		
(b)	[from		to] §
The giv	names and addresses of the en overleaf	allottees and	the number o	f shares allotted to each should	be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

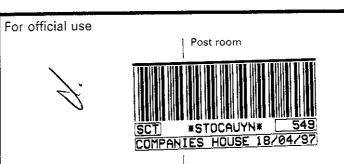
Please use percentage.	to be treated as paid up.	100%	100%	N/A
Consideration for which the shares were allotted	conversion of dire	ectors' loam	ns	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 For official use number and reference (if any): T D YOUNG & CO NEW LAW HOUSE SALTIRE CENTRE **GLENROTHES** FIFE KY6 2DA

(REF:PGW/THRX003)



4. Names and addresses of the allottees

Please do not write in the margin

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

nmes and Addresses Number of shares allotted			d
	XXXXXXXXX	Preference	Other
	A SHARES		B SHARES
DR ARTHUR EDWARD BROWN	340		
AVENIDA MARTIMA 38			
APT 1 PLAYA de la ARENA			
38683 PUERTO SANTIAGO			
TENERIFE, SPAIN			
JAMES BAILEY	330		
109 THE ROWANS			
MILTON			
CAMBRIDGE			
TERENCE WILLIAMS			272
HENBURY HOUSE			
MOUNT AVENUE			100
SHENFIELD			
ESSEX CM13 2PB			
Total	670		272

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:			‡ Insert Director, Secretary,
Signed Mr. Designation Director	es Date	4.97	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in F. J. J. 1941		······································	 appropriate

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

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

The Registrar

Companies House

Companies House

Companies House

Companies House

Companies House

Edinburgh

Edinburgh

EH2 3DJ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ