



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

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

00(2)

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 bloo': lettering

1. Name of company

Company number

incert full name of company	· MIDDLESEX HOLDINGS PLC.	
or company		

2. This section must be completed for all allotments

† distinguish botween ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	(0,000,000		
B Nominal value of each	£0.0025	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	10.03	£	٤

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on <u>loth November</u> 19 97] §, or	
(b) [from	

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	
E Consideration for which the shares were allotted	

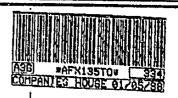
NOTES

- 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).

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

J. P. GORMAN, F. C. A. 43 QUEEN ANNE STREET LONDON WIM 9FA TEL: 0171 935 0027 FAX: 0171 935 0026 For official Use



4. Names and addresses of the allottees Picase do not write in this margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering MASOUD ALIKHANI .000,000 100 DOKHILL AVENUE EMN HOOHOL Total (0,000,000 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insort be indicated in the box opposite: Director, Secretary, Administrator, Administrative Receiver or Recolver Designation Secretary (Scotland) as Date Join 08 appropriate Companies registered in England and Wates Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companiès House Crown Way 37 Castlé Terrace Cardiff Edinburgh CF4 3UZ EH1 2EB Page 2



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(REVISED 1988)

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Company number

1. Name of company

* Insert fu? name of company

middlesex holdines plc

2. This section must be completed for all allotments

† distinguish botwoon ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	500,000		
B Nominal value of each	20.0025	ድ	£
C Total amount (if any) peld or due and payable on each share (including premium if any)	£0.043	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were aliotted
(a) [on 3RD NOVEMBER 19 97 18, or
-(b)-(from19191§
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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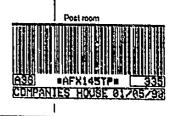
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Presentor's name address and reference (if any):

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For official Use



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Names and Addresses		Number of	shares allot	lod	this margin
		Ordinary	Preference	Other	Please complete
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Igned Designation	Zeci Zeci	pany	Date _ _	ગ ાના	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
ompanies [†] registered in England and Wales Wales should deliver this form to:-		Companies re should delive	egistored in S r this form to:	icotland	Accia.
the Registrar of Companies Companies House Companies House The Registrar of Companies Companies House Town Way Town Way Town Way Town Way Town Way The Registrar of Companies Town Registrar of Compan					



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(REVISED 1988)

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

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* insort full name

of company

1. Name of company

Company number

MIDDLESEX HOLDINGS PLC

2. This section must be completed for all allotments

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Description of shares †	ORAINNRY		
A Number allotted	500,000		
B Nominal value of each	£0.0025	£	£
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§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 71H APRIL 19 98] \$, or
(b) 1(c) (1) (d) (d)
(9) {10111131313
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Presentor's name address and reference (if any):

For official Use

Post room

J. P. GORMAN, F. C. A. 43 QUEEN ANNE STREET LONDON WIM 9FA TEL: 0171 935 0027 FAX: 0171 935 0026 A38 *AFX155TQ# 336
COMPANIES HOUSE 01/05/38

Page 1

4. Names and addresses of the allottees Please do not write in this margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete logibly, preferably in black type, or bold block lettering JOHN PHILLE ANTHONY WOLFE NASHLEIGH FARM Ashley Green ROAD CHESHAM BUCKT HP5 3PF Total 500,000 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insort be indicated in the box opposite: Director, Secretary, Administrator, Administrativo Receiver or Receiver Designation Secretary Signed((Scotland) as Date 2914 98 appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House

37 Castle Terrace

Page 2

Edinburgh

EH1 2EB

Crown Way

Cardiff

CF4 3UZ