

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

1. Name of company

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

(REVISED 1988)

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

(see note 1)

BULK UST

Company number

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

Please do not

write in this

margin

* Insert full name

of company

†Distinguish between ordinary,

preference, etc.

§ Complete (a) or (b) as appropriate

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2. This section must be completed for all allotments

Description of shares †	B SHAKES	
A Number allotted	23340178	
B Nominal value of each	£0.2575 £	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6010095.84 £	£

Date(s) on which the shares we	re allotted			
(a) [on 26 May	19 <u>_98</u>]§, or		
(b) [from	19	to	19]§
The names and addresses of the given overleaf	allottees and	I the number of s	shares allotted to each sho	uld be

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

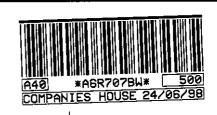
D Extent to which each share is to be treated as paid up. Please use percentage.	<u>~</u>
E Consideration for which the shares were allotted	

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):

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See List attached.			
	<u> </u>		
	<u> </u>		
	<u></u>		
			<u>. </u>
		-	
			·
			
Total			

Please do not write in the margin

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:

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Signed Wir Vacil

Designation: Secretary Date 22/6/9.

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

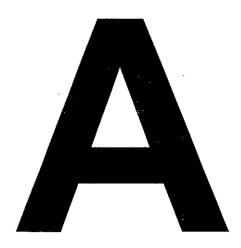
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

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FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2352435