

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

Return of allotments of shares

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

88(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 block lettering

Company number 2985176

* insert full name of company

1 distinguish

between ordinary preference, etc. BLESSRUN LIMITED

1. Name of company

2. This section must be completed for all allotments

Description of shares † . "A" "B"

A Number allotted 5,249 5,249

B Nominal value of each £ 1 £ 1

C Total amount (if any) paid or due and payable on each share (including premium if any) £ 1 £ 1 £

5 complete (a) or (b) as appropriate Date(s) on which the shares were allotted
(a) [on 21 December 19 94] \$, o

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 Please use percentage.	o be treated as	paid up.	FULLY	FULLY	. — …
E Consideration for which the shares were allotted	Each "A"	share	exchanged		
in Panvine Limited	and each	"B" sh	are exchar	ged for 1	"B"
share in Panvine L	imited.				
		. ——			

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) (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):

Bates, Wells & Braithwaite, 61 Charterhouse Street, London EC1M 6HA

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For official use

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COMPANIES HOUSE 23/12/94

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other ,
Michael John Ryan			1749 A
Bugle Barn, Milborn Port, Sherborne, DT9 4PR Dorset			
Fergus Thomson Hobbs 34 Glebe Place, London SW3 5JP.			1750 A
Richard John Edwards Tibbott Peningbridge Farm House,			1750 A
Lewes Road, Scaynes Hill RH17 7NG, W. Sussex.			
Abercrombie & Kent International Inc.			4,200
1520 Kensington Road, Oak Brook, Illinois,			
60521 - 2106, USA.			
Abercrombie & Kent Limited, Sloane Square House,			1049
Holbein Place,			
London SW1 8NS.			
Total			10,498

Compression of the contract of

particular description attached should attache	
Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies Registration Office 102 George Street Edinburgh	
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