

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

Return of allotments of shares

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



⊃lease do not ⊷vrite in this ⊤nargin

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

(REVISED 1988)

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

Please complete Company number ≣legibly, preferably in black type, or 30*650*31 bold block lettering Name of company * insert full name MANAGEMENT COMPANY LIMITED of company 2. This section must be completed for all allotments † distinguish Description of shares † ORDINARY between ordinary preference, etc. 6 A Number allotted £ 1 £ B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) £ Date(s) on which the shares were allotted 3 complete MATTERDOMARIAN 19 97] S, or (a) or (b) as appropriate 19__ 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 treated as paid up PAID UP Please use percentage. 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.

For official use

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

Obb8 21+03+

JIM LOWE AND TOPANY

SAVILLE CHAMBERS

CORTH STREET

LEWCASTLE UPON TYNE

Page 1 NEG 8DF

TEL: 001 201 5545

NEG 7AE

FRIARY (BAMBUREH) MONZOM OUT CO

A19 *AXZLZUK4* 222 COMPANIES HOUSE 04/04/97

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR & MRS A. DIXON	/		
THE GRANARY FRIARY FARM BAMBURGH NEGOTAE			-
MISS SHEILA BACON	1		
DUCKETT COTTAGE FRIAZYFAKA BAMBUREH			
MR omas J. Joyce	/		·
MILL BURN COTTAGE FRANK FARM BAMBURGH			
MR MRS R. NARRAWAY	1		
WORKSHOP COMME PRIAMY FAMMY BAMSUKET			
DR. &MRS J. SOHNSON	/		
BRIDGE CONTACE FRIARY FARM BAMBUKEHNEST PA			
DROMAS A. SILVER	/		
THEREAPER STORE FRIARY FARM			
BAMBORBH NEGG TAG			
	.}		
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should	1.
be indicated in the box opposite:	i `
	Ę
Signed Designation to	Date

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

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

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

Companies registered in Scotland

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff

CF4 3UZ