

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3087158

Company name in full

GLENAVON ESTATE LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
28	03	2000			

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

239,147

Nominal value of each share

1

**Amount (if any) paid or due on each
share (including any share premium)**

1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

IN PAYMENT OF SUM OWED BY THE COMPANY TO ANDRAS
LIMITED

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANDRAS LIMITED		Class of shares allotted PREFERENCE	Number allotted 239,147
Address FIFTH FLOOR, BUTTERFIELD HOUSE, PO BOX 219, GEORGETOWN, GRAND CAYMAN, BRITISH WEST INDIES			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			

Please enter the number of continuation sheets (if any) attached to this form

Signed Gordon Thomas

Date 28 March 2000
~~A director /~~ secretary ~~/ administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STEPHENSON HARWOOD

ONE ST PAUL'S CHURCHYARD, LONDON, EC4M 8SH

REF: 188/293/2154373

Tel 0171 329 4422

DX number 64

DX exchange CHANCERY LANE