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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(see note 1) Companies House

1. Name of company

(REVISED 1988)

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

Company Number

3165167

*insert full name of company

† distinguish

between

ordinary

preference, etc.

Please complete

legibly, preferably in black type, or

bold block lettering

COLOMNANE MANAGEMENT LIMITED FOUN TAIN

2. This section must be completed for all allotments

Descriptions of sharest ORDINARY 98 A Number allotted £ £ £ B Nominal value of each C Total amount (if any) paid or due and payable on £ £ each share (including premium if any)

§ complete (a) or (b) as appropriate

| Date(s) on which the | shares were allot | tted | | |
|----------------------|---|---------------------|----|-------------------|
|) Kon 22 May | 19 <u>. </u> | /5, or - | 19 | |
| ne names and addre | sses of the allott | ees and the number | ·~ | to each should be |
| iven overleaf | | .ooo ana ano mamba | | |

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

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 companymay 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): HERBERT SMITH EXCHANGE HOUSE PRIMROSE STREET LONDON ECZA ZHS 0171 374 8000 328/0443

For official Use

COMPANIES HOUSE 29/05/96

Post Room

Page 1

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | |
|---------------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| GRETCOAT VICTORIA NORTH LIMITED | | | |
| 9 SAVOY ST LONDON WEZE 7EG | 49 | | |
| | | | |
| GREYCOAT VICTORIA SOUTH CHITED | | | |
| 9 SAVOY ST LONDON WEZE FEG | 49 | _ | |
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| Total | | | |
| Total | | | |

| be indicated in the box opposite | : | | |
|----------------------------------|----------------|---------|--------------|
| Signed | _Designation‡_ | CONFAMY | Date_22/5/96 |

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

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

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ