

G**COMPANIES FORM No. 88(2)(Rev 1988)****Return of allotments of shares****88(2)**

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not write in
this marginTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

3208926

Please complete
legibly, preferably in
black type, or bold
block lettering*insert full name
of company

1. Name of company

* GARBINO (DESIGN) LTD

2. This section must be completed for all allotments

†distinguish between
ordinary, preference,
etc.

Description of shares†	OLD NAME		
A Number allotted	50,000		
B Nominal value of each	£ ONE	£	£
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 allotted

(a) [on 29 / 1 1998] £, or

(b) [from 19 to 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. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

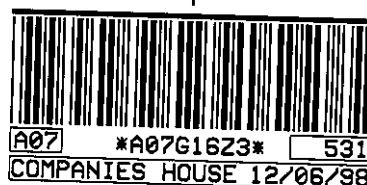
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

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

MARKS MARKS
HARDMAN HOUSE
26, WINCHESTER STREET
BRISTOL, AVON
01256 464550
MS / JRP

For official use

Post room



4. Names and addresses of the allottees

**Please do not write in
this margin**

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

[illegible]

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:

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

Signed.

E. Nag

Designation: D. H. R.

Date_____

29.4.98

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ**

MINUTES

Of a Meeting of the Boad of Directors: Garbuio Design Limited

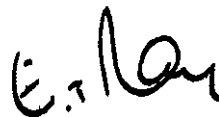
Held at: The Turbine Farm, Forton, Longparish, Andover, Hampshire

On: 29 April 1998

Present: C.R. Mabey
E.T. Ray

1. Mr. E.T. Ray was elected Chairman of the Meeting and took the chair.
2. It was resolved to issue share capital as follows:-

£50,000 one pound ordinary shares in respect of money advanced by European Tobacco Developments a company based in Luxembourg.
3. The resolution was adopted unanimously.
4. There being no further business to be transacted, the Meeting was declared closed.



By Order of the Board