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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)

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

3234176

1. Name of company

* insert full name
of company

* **ROYALBUR GROUP PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	4,902,635		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.70	£	£

Date(s) on which the shares were allotted

§ complete
(a) or (b) as
appropriate

(a) [on **2 June** 19 **97**] \$, 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.	100%		
E Consideration for which the shares were allotted CASH			

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):

For official use

Post room



Please do not
write in
this margin

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

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Signed [Signature] Designation DIRECTOR Date 27/97

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Name	Address	Number of Ordinary Shares Allotted
Ian Aitchison	56 Barclay Road, Fulham, London SW6 1EH	1,764
Chris Akers	Oak Tree Cottage, Ford Road, Bisley Woking GU24 9EJ	1,764
Mark Ames	98 Station Road, West Byfleet, Surrey KT14 6DX	3,235
Thomas Ayerst	8 Armstrong Road, Englefield Green, Egham Surrey TW20 0RW	1,176
Stephen Baldwin	31 Radstone Court, Hillview Road, Woking Surrey GU22 7ND	588
Stephen Barrow	The Hall, Hartley Grange, Grange Lane, Hartley Wintney, Hants RG27 8HH	14,705
George Baxter	41 Fulwell Park Avenue, Twickenham, Middlesex TW2 5HF	588
Oliver Bayliss	13 Downsview Road, Great Bookham Surrey KT23 4PP	294
Adrian Begley	33 St Mary Graces Court, Cartwright Street London E1 8NB	1,470
Mark Bever	6 Somerfield Close, Burgh Heath, Tadworth Surrey KT20 6DB	5,882
Adrian Bird	20 Brantwood Drive, West Byfleet, Surrey KT14 6BY	1,176
Patrick Bosworth	13a Goldsworth Road, Woking, Surrey GU21 1JY	1,176
David Boylan	4 West Way, Heston, Middlesex TW5 0JF	2,058
Lindsay Brown	7 Berkely Crescent, Frimley, Camberley Surrey GU16 5YN	5,294
Iven Bryer	87 Hazel Avenue, Guildford, Surrey GU1 1NU	4,705
Nick Bushrod	65B Goldsworth Road, Woking, Surrey GU21 1LJ	7,941
Lee Chadwick	24 Bruce Avenue, Shepperton, Middlesex TW17 9DW	11,764
Digby Christmas	White Cottage, The Enterdent, Godstone Surrey RH9 8EG	1,764

Andy Churchman	5 Ryecroft Avenue, Clayhall, Ilford, Essex IG5 0UQ	764
Gillian Clark	16 Forrester Road, Partridge Green, West Sussex RH13 8BJ	352
Piers Coleman	Elmers Cottage, 4 Surbiton Hill Road, Surbiton Surrey KT6 4TP	588
Steve Coope	13 Rosebank Cottages, Westfield, Woking Surrey GU22 9QZ	588
Andrew Coveney	1 Cordelia Croft, Warfield, Bracknell, Berkshire RG42 3TY	882
Ian Cox	Bedford House, Commonhead Street, Airdrie Strathclyde ML6 6NS	2,235
Mike Crew	8 Stuart Drive, Hitchin, Herts SG4 9QB	294
Peter Darbey	8 Groveside Close, Great Bookham Leatherhead, Surrey KT23 4LQ	1,176
Helen Dovey	4 Haycroft Gardens, London NW10 3BN	2,352
David Edgar	3 Priory Court, Portsmouth Road, Guildford Surrey GU2 5DX	882
Julian Edwards	8 Stonecrop Road, Merrow, Guildford, Surrey GU4 7XS	588
Clare Edwards	37 Ivy Drive, Lightwater, Surrey GU18 5YY	470
Denise Eldridge	19 Hawkswell Walk, Goldsworth Park, Woking Surrey GU21 3RR	1,176
Sylvia Ellison	Orchard Cottage, Willow Lane, Boxgrove Road Guildford, Surrey GU1 2NH	2,941
Julie Faraday	95 Kings Road, Fleet, Hampshire GU13 9AR	2,941
George Farquhar	17 Tolldene Close, Goldsworth Park, Woking Surrey GU21 2NX	588
Eugene Farrell	35 Old Bisley Road, Frimley, Camberley Surrey GU16 5RE	4,117
Stuart Fenton	3170 Oak Road Appt 220, Park Regency Walnut Creek, CA 94596-7728 USA	1,764
Michael Forey	13 Dane Road, Ashford, Middlesex TW15 1QJ	3,823
Dominic Franchi	Ludwig Lougher, Broomfield Court, Weybridge Surrey KT13 9YP	5,882

Andrew Gayter	15 Ray Park Lane, Maidenhead, Berkshire SI6 8PY	1,176
Trevor Goff	204 New Haw Road, New Haw, Addlestone Surrey KT15 2DS	1,352
Sarah Habgood	Richmond Cottage, 21 Ashley Park Avenue Ashley Park, Walton on Thames, Surrey KT12 1ER	1,764
Neil Hampton	Flat 1, Inkerman Parade, Knaphill, Woking Surrey GU21 2AW	294
Simon Harrison	22 Hoebrook Close, Westfield, Woking Surrey GU22 9PY	588
Paul Harvey	6 Cinnamon Gardens, Guildford, Surrey GU2 6YZ	1,176
Simon Heffer	26 Arnett Avenue, Finchampstead, Berkshire RG40 4EG	1,176
Arthur Hill	50 Thyme Close, Chineham, Basingstoke Hampshire RG24 8XG	5,882
Ian Hiscock	75 Cumberland Avenue, Guildford, Surrey GU2 6RH	588
Jeremy Holt	19 Jenner Drive, West End, Woking, Surrey GU24 9HU	2,941
Jane Homar	5 Warramill Road, Godalming, Surrey GU7 1LT	294
Justin Horne	56 Southway, Guildford, Surrey GU2 6DA	1,176
Graeme Hunter	22 Glebe Court, Hemel Hempstead, Hertfordshire HP3 9PA	352
Satish Kainth	22 St Josephs Drive, Southall, Middlesex UB1 1RH	26,470
John Lane	51 Edgemont Road, West Orange, New Jersey NJ 07052 USA	5,882
Dave Langran	6 Alloway Close, St Johns, Woking, Surrey GU21 3HY	1,176
Robert Li	30 Newport Park Way Appt 3004, Jersey City NJ 07310-1515 USA	1,172
Tim Lloyd	12 Kingsway, Blackwater, Camberley, Surrey GU17 0JB	1,470
Andrew Malpass	Bindon House, Monkton Lane, Farnham, Surrey	10,294

	GU9 9AA	
Dennis Marshall	32 Penfold Croft, Badshot Lea, Farnham Surrey GU9 9JD	588
Patrick McDonald	Flat 1, 3 Albury Road, Guildford, Surrey GU1 2BZ	705
Simon McDowell	9 Greencourt Road, Petts Wood, Kent BR5 1QL	4,411
David Medland-Slater	Rhossili, Salisbury Terrace, Mytchett, Camberley Surrey GU16 6DB	1,176
Kate Morris	52 Haydon Place, Guildford, Surrey GU1 4NE	1,764
Shona Morton	6 Lampeter Close, Mount Hermon Road Woking, Surrey GU22 7TD	1,176
John Mulligan	43 Courier Place, Rutherford, New Jersey NJ 07070 USA	1,764
Alan Neilson	33 The Gateway, Woodham, Woking Surrey GU21 5SL	23,529
Steve Newman	8 Westgate Road, South Norwood, London SE25 4LZ	9,705
Mike Newton	4 Southborough House, 84 Ditton Road Surbiton, Surrey KT6 6RH	11,764
Paul Nokes	12 Seymour Drive, Camberley, Surrey GU15 1LE	11,764
Thomas Ogden	27 Alphington Green, Frimley, Camberley Surrey GU16 5LQ	294
Michael O'Shea	18 Stansfield Road, Stockwell, London SW9 9RZ	1,176
Sandra Pacitti	30 Claremont Avenue, Hersham, Walton on Thames, Surrey KT12 4NS	1,176
Sarah Pacitti	3 Hill Cottages, St Anns Hill Road, Chertsey Surrey KT16 9NL	294
Steve Parsons	8a Vicarage Road, Woking, Surrey GU22 9BP	2,941
David Pearson	66 The Avenue, Camberley, Surrey GU15 3NQ	588
Paul Pini	18 The Coach House, Surbiton Hill Park Surbiton, Surrey KT5 8EF	1,176
Andrew Pollard	2 Yaverland Drive, Bagshot, Surrey GU19 5DX	588
Christine Pring	42 Boltens Lane, Pyrford, Woking, Surrey	588

	GU22 8TN	
Muhammad Ibrahim Rahman	22 Ambler Road, London N4 2QV	1,176
Graham Ridgway	23 Broadmead Avenue, Worcester Park Surrey KT4 7SN	1,764
Simon Roberts	157 Latchmere Road, London SW11 2JY	1,176
Lisa Robinson	57 Bloomfield Close, Knaphill, Woking, Surrey GU21 2BN	294
Francis Ryu	124 W 109th Street #4A, New York NY 10025 USA	2,352
Martin Scanlan	Ivel Cottage, 9a Worple Road, Epsom Surrey KT18 5EW	17,647
Steve Scott	26 Florence Court, Maida Vale, London W9 1TB	2,941
Darren Sharp	6 Christchurch Drive, Blackwater, Camberley Surrey GU17 0HA	941
Chris Smith	65B Goldsworth Road, Woking, Surrey GU21 1LJ	294
Chris Stableford	66 Bloomfield Close, Knaphill, Woking, Surrey GU21 2BN	882
John Steynor	25 Downside Road, Guildford, Surrey GU4 8PH	5,882
Rachael Stone	121 Victoria Road, Farnborough, Hampshire GU14 7PP	294
Peter Symm	85 Rectory Road, Farnborough, Hampshire GU14 7HY	3,529
Brian Tang	320 East 9th Street, Appt LB, New York City NY 10003 USA	172
Stewart Taylor	5 Old Pasture Road, Frimley, Camberley, Surrey GU16 5SA	1,176
Anita Taylor	42 Abbey Gardens, London NW8 9AT	29,411
Martyn Thomas	2 Badger Close, Guildford, Surrey GU2 6PJ	588
Robert Thompson	7 Lundy Lane, Thornwood, NY 10594 USA	1,176
Dan Turner	28 Foxhurst Road, Ash Vale, Guildford, Surrey GU12 5DY	294
Philip Turrell	4 Bexmoor Way, Old Basing, Basingstoke Hampshire RG24 7BL	1,176

Frank Waderton	68 Beekman Road, Summit NJ 07901 USA	17,647
Helen Ward	10 Foxglove Gardens, Merrow Park, Guildford Surrey GU4 7ES	3,529
M.A. Wasyluk	22 Rivermount, Walton on Thames, Surrey KT12 2PR	2,941
Stephen Whittle	12 Grasslands, Smallfield, Surrey RH6 9NU	1,764
Hoare Govett Corporate Finance Limited	4 Broadgate, London EC2M 7LE	4,559,452
Total		4,902,635