

Return of allotments of shares

TO AMENDS 88(2) FILED
23/4/98.

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

88(2)

(REVISED 1988)

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

Company number

1475550

1. Name of company

* PLANTSMAN AEROLIGHT STORAGE LIMITED

2. This section must be completed for all allotments

Description of shares †	PREFERRED ORDINARY		
A Number allotted	200,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 27 MARCH 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address and reference (if any):

DELOITTE & TOUCHE
HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR

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**

Names and Addresses	Number of shares allotted		
	Ordinary PREFERRED	Preference	Other
Boxford (Suffolk) Holdings Limited			
Hill Farm			
Boxford			
Sudbury			
Suffolk CO10 5MY	200,000		
<div style="border: 1px solid black; padding: 10px; transform: rotate(-90deg); transform-origin: center;">DID NOT TAKE PLACE</div>			
Total	200,000		

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 W. M. Latt Designation DIRECTOR

Date 15.1.99

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

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ**

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