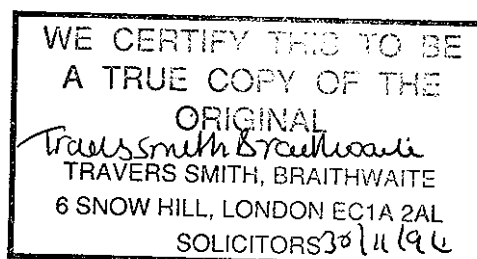




1804186

8th February

Mrs A Hoogewerf
Le Moulin de Rabion
Noyant
49490 FRANCE



PASSED FOR FILING

Dear Antonia,

I confirm our recent conversation when you agreed to sell your 200 Ordinary Shares of 1p each, fully paid, in Brook Richleau Ltd in exchange for the allotment to you by this Company of 60 Ordinary Shares of £1 each, fully paid, in the Capital of this Company, subject to the appropriate authorisation being obtained from the Shareholders of this Company in General Meeting.

If such authorisation has not been obtained within nine months of the date of this letter, you shall not be obliged to sell and this Company shall not be obliged to buy your shares in Brook Richleau Ltd.

I enclose Transfer(s) to be signed in respect of the sale of your shares in Brook Richleau Ltd which I should be obliged if you would sign and return to me, to be held to your order pending allotment of the relevant shares in this Company.

Please confirm your agreement to the above by signing and returning the enclosed duplicate letter.

Yours sincerely,

D.A. Wheatley
Director & Secretary

I confirm my agreement to the terms set out above.



Date 14th February 1994.

Signed



8th February

Mrs N Marsh
Malvrain
Prunoy, Yonne
89120 FRANCE



PASSED FOR FILING

Dear Nicola,

I confirm our recent conversation when you agreed to sell your 200 Ordinary Shares of 1p each, fully paid, in Brook Richleau Ltd in exchange for the allotment to you by this Company of 60 Ordinary Shares of £1 each, fully paid, in the Capital of this Company, subject to the appropriate authorisation being obtained from the Shareholders of this Company in General Meeting.

If such authorisation has not been obtained within nine months of the date of this letter, you shall not be obliged to sell and this Company shall not be obliged to buy your shares in Brook Richleau Ltd.

I enclose Transfer to be signed in respect of the sale of your shares in Brook Richleau Ltd which I should be obliged if you would sign and return to me, to be held to your order pending allotment of the relevant shares in this Company.

Please confirm your agreement to the above by signing and returning the enclosed duplicate letter.

Yours sincerely,

D.A. Wheatley
Director & Secretary

I confirm my agreement to the terms set out above.

Date 14/02/1994

Signed Nicola Marsh.

DOMARK®

8th February 94!!

Mrs Patricia Burt
The Old Vicarage
Upper Lydbrook
Forest of Dean, Glos




PASSED FOR FILING

Dear Patricia,

I confirm our recent conversation when you agreed to sell your 200 Ordinary Shares of 1p each, fully paid, in Brook Richleau Ltd in exchange for the allotment to you by this Company of 60 Ordinary Shares of £1 each, fully paid, in the Capital of this Company, subject to the appropriate authorisation being obtained from the Shareholders of this Company in General Meeting.

If such authorisation has not been obtained within nine months of the date of this letter, you shall not be obliged to sell and this Company shall not be obliged to buy your shares in Brook Richleau Ltd.

I enclose Transfer  to be signed in respect of the sale of your shares in Brook Richleau Ltd which I should be obliged if you would sign and return to me, to be held to your order pending allotment of the relevant shares in this Company.

Please confirm your agreement to the above by signing and returning the enclosed duplicate letter.

Yours sincerely,

D.A. Wheatley
Director & Secretary

I confirm my agreement to the terms set out above.

Date 12/2/94

Signed 