

G

COMPANIES FORM No. 88(2)
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

2133199

1. Name of company

* OTTAWAR'S PLC

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	"F"ORDINARY	"M"ORDINARY	
A Number allotted	4,503	2,033	
B Nominal value of each	£0.25	£0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.53	£1.53	£

Date(s) on which the shares were allotted

(a) [on 16 April 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

\$ complete
(a) or (b) as
appropriate

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			

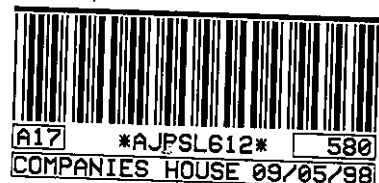
NOTES

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.

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

SPP/618226
OSBORNE CLARKE
DX 466 LDE

For official Use



4. Names and addresses of the allottees

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	"F" ORDINARY		"M" ORDINARY
FOREIGN & COLONIAL ENTERPRISE TRUST PLC 4 TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON W1X 5PA	1,501		—
FOREIGN & COLONIAL PRIVATE EQUITY TRUST LIMITED PARTNERSHIP (ADDRESS AS ABOVE)	1,379		—
F & C VENTURES PRIVATE EQUITY PARTNERSHIP	1,623		—
JAMES HENEAGE BUDDENS HOUSE, BOWERCHALKE SAUSBOURY, WILTSHIRE SP5 5BN	—		929
PHILIP DUNNE 70 BLACKSLARK HONG KONG	—		738
MICHAEL ELLIS - JONES KOYBASI CAD. 253, YENIKÖY, ISTANBUL TURKEY	—		101
ANTHONY STONE 3 WESTON AVENUE, THAMES DITTON SURREY KT7 0NB	—		70
(See Continuation Sheet) Total	4,503		1,838

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  X Designation COMPANY SECRETARY Date 6.5.98Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Please do not
write in this
margin

THE COMPANIES ACT 1985

Return of allotments of shares

Continuation Sheet No. 1
to Form No. G88(2) (Revised 1988)

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

Company number

2133199

Name of Company

OTTAKAR'S PLC

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
MARK FANE	"F" ORDINARY		"M" ORDINARY
8 KILDARE GARDENS			
LONDON W2 5LU	-		170
EMMA JANE ELLIS-JONES	-		7
1 EGERTON PLACE LONDON SW3 2EF			
PATRICIA ANN ELLIS-JONES	-		18
KOYBASI CAD. 253, YENIKOY, ISTANBUL			
TURKEY			
Brought forward from previous sheet	4,503		1,838
Total	4,503		2,033

Please do not
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margin

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

[illegible]

*Delete as appropriate

Signed

x.  x

~~[Director]~~ [Secretary]*

Date 6.5.98

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