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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in this
margin

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

Company number

2246807

1. Name of company

* Insert full name
of company

* DRUMMOND'S OF BRAMLEY ARCHITECTURAL ANTIQUES LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	£1 ORDINARY		
A Number allotted	84,608		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.50	£	£

Date(s) on which the shares were allotted

(a) [on 2nd April 1997]§, 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.	100%		
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):
BANKES ASHTON
81 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK IP33 1PZ
TEL: 01284 762331
REF: DJB/20464-16-1

For official use

Post room



4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J.C. Miller, Esq. 27 Fife Road, East Sheen, London, SW14 7EJ	5,555		
Dr. C.F. Bunting Field House, Charlton All Saints, Salisbury, Wilts, SP5 4HQ	5,555		
Mrs. Marian Hughes 4 Pembroke Road, London W8	11,111		
Mrs. John Hoare Huish Manor, Winterborne Zelston, Blandford Forum, Dorset, DT11 9ES	4,444		
Andrew Scott, Esq. Lower Lye, East Knoyle, Salisbury, Wilts, SP3 6AQ	16,666		
Charles Marriott, Esq. Chilton Down, Chilton Candover, Hants	5,555		
Michael Alen-Buckley, Esq. 4 Lansdowne Road, London, W11 3LW	11,111		
Total	59,997		

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:

1

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

Signed *P. O. H.* Designation Director Date 10th April 1997

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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THE COMPANIES ACT 1985

Return of allotments of shares

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

Company number

2246807

Name of Company

DRUMMOND'S OF BRAMLEY ARCHITECTURAL ANTIQUES LIMITED

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Anthony W.C. Edwards, Esq.	5,555		
Salterton House, Salterton, Salisbury, Wilts,			
SP4 6AN			
Derek Robert Peere Williams-Freeman, Esq.	4,500		
903 Howard House, Dolphin Square,			
London, SW1V 3PQ			
NCL (Nominees) Limited	9,000		
Bartlett House, 9/12 Basinghall Street,			
London, EC2V 5NS			
John J.L. Jervoise, Esq.	5,556		
Herriard Park, Basingstoke, Hampshire,			
RG25 2PL			
Brought forward from previous sheet	59,997		
Total	84,608		

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preferably in
black type, or
bold block
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[illegible]

*Delete as appropriate

Signed

[Director] [~~Secretary~~]*

Date 10th April 1997

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