G

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

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

1. Name of company

DINAS

Company number

02512958

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BAY	MANA	GEMENT	COMPANY	LIMITE.	

* insert full name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	,	
A Number allotted	18		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 18-00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted		
(a) [on 23 R) A JG JS (7 19 96] §, or	
(b) [from19	to	
The names and addresses of the allottees ar given overleaf	nd the numbe	r of shares allotted to each should be

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.
- 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)).
- Details of bonus issues should be included only in section 2.

reference (if any):

G.R. BENJER

107. CHIL) WALL PARK AVE

LIVERPOOL

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(DIRECTOR)

Presentor's name address and

Page 1

4. Names and addresses of the allottees

Please do not write in r this margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
GARY HAYWOO) + SILL ROSENA HAYWOO)	İ	_			
DONALD GLEAVE KIDDIE + ETHEL KIDDIE	/				
DENIS DIXON BALE	1				
SHUAN PAMELA PRYCE	/				
KEINH LEE	/		-		
DANILO BISKACCHI + SUNE IRENE BISKACCHI	1		-		
IAN WALKER	1				
DONOVAN WALMSLEY WILDEY SHEILA HELEN WILDE	1		 -		
MARICH HANSON	/				
VICKY SUGDEN	1				
SUSAN HUMPHREYS			· · · · · · · · · · · · · · · · · · ·		
DIANA GREY-BUCHANAN	1				
MARY HOWAR)	j				
SIMON BOOTH + SUSAN BORTH	1				
MARC ROBIN HOWAR) & ANIS HOWAR)	1				
VICTORIA KNIK GOODREM	1		 		
DANIEL ROGER HOWAR) & DIANGE JOHN HOWARD	1				
SILLIAN CLAIRE Mª AVOY	1				
			·		
			 -		
			·		
					
Total	18				

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,
Signed JRBender Designation DIRKKIOR Date 30/12/96	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

•	a.		Transferee			· 1000000000000000000000000000000000000
Transfer No.	Date of Registration	Name	No. of Shares acquired	Price or consideration	No. of Share Certificate	Sealing Register Reference
1	14/6/91	MARGOT ANN DAVID MICHAEL HOWARIN CONSTANCE ANDREY TO ECOCGE CONDID RENDER	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1-00		
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Transfers					经验的	
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Name		which Certificate surrendered	No. of Shares	Certificate No.	Register Reference	
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Register of Applications

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	Class of Si	hares ÓE Date	DINAFY	Number	of Shares
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	11/2/06	1	JOHN CLIVE REECHER GARYHAYWOON & JILL ROSENA HAYWOON		
	A French	 And the Company of the Land 	DONALD GLEAVE KIDDLE & ETHEL DORIS KIDDLE		
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	11/7/96		SHUAN PAMELA PRYCE		
	11/7/96	50.00	K€ITI4 LE€		
- 1	11/7/96	11/7/96	BANILO BISTACCHI & JUNE IRENG BISTACCHI		
_	11/7/96	11/7/96			
	11/7/96	11/7/96	GILLIAN CLAIRE MCAVOY		
11	11/7/96	11/7/96	DONOVAN WALMSLEY WILDE & SHELLA HELEN WILDE		
10	11/7/96	11/7/96	MARION HANSON		
13	11/7/96	11/7/96	VICKY SUGOGN		
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15	11/7/96	 	DIANA GREY-BUCHANAN		
16	11/7/96		MARY HOWARD		
17	11/7/96	11/7/96	SIMON BOOTH & SUSAN BOOTH .		
18	11/7/96	11/7/96	MARC ROBIN HOWARD & AVIS HOWARD		
19	11/7/96	11/7/96			
20	11/7/96	11/7/96	DANIEL ROGER HOWARD & DIANNE JAME HOWARD		B CACACAT F
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		- 1	Numbe			
Price per Share	Amount paid	Allotted for consideration other than cash	Allotment Letter	Share Certificate	Entered in Shares Ledger	Remarks
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