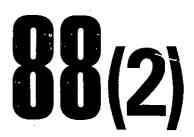


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



⊇lease do not vrite in this margin

Please complete -egibly, preferably

n black type, or

insert full name

of company

distinguish

between ordinary preference, etc.

complete

(a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

Company number ⊃old block lettering 2583059 Name of company BURTON LIMITED REGENC **PRODUCTS** This section must be completed for all allotments Description of shares † ord fi A Number allotted 50 B Nominal value of each £ £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted _____ 19 <u>**98___**]</u> §, or 24-SEPT 19 _____ to __ (b) [from _ 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 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 For official use number and reference (if any): Post room

> *AJB1G9ZT* COMPANIES HOUSE 28/09/98

Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ML RICHARD JOHN LAWSON			
73 PARK LOAD,			
BARTON UNDER NEEDWOOD			
BUETON ON TRENT			
STAPPORDSHIPE. DELS BOB	40		
STEPHEN LEONARD WEBSTER			
OAK HOUSE			
MAYVESYN RIDWARE		. +	
RUGELEY			
STAFFORDSHIPE WSIS 3QE	10		
	·	ļ 	
Total	50	'	

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,
Signed Chapt' Designation Direct	ECTOR Date 24/9/98	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Weles or Wales should deliver this form to:-		appropriate

The Registrar of Companies Companies House

Companies House Crown Way 100-102 George Street Cardiff Edinburgh EH2 3DJ CF4 3UZ

The Registrar of Companies