

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

Return of allotments of shares

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

To the Registrar of Companies (address on page 2)
(see note 1)

88(2)

(REVISED 1988)

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

Company Number

2745971

1. Name of company

CITAGREP LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	ORDINARY		
A Number allotted	1,165,000		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 20 June 19 94] , or §

(b) [from _____ 19 ____ to _____ 19 ____] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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
- 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.

Presentor's name, address, telephone number and reference (if any):

BAKER & MCKENZIE
SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
071-919 1000

REF GAK/KLY/MDH

For official Use

Post room



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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EURIMEG S.A.	1,048,500		
4, PLACE DE RIO DE JANEIRO			
PARIS 75008 FRANCE			
CREDIT LYONNAIS INVESTMENT	116,500		
PROPERTIES			
19, BOULEVARD DES ITALIENS			
PARIS 75002 F RANCE			
Total	1,165,000		

□

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

Signed For and in behalf of
ABOGADO NOMINEES LIMITED Designation Secretary Date 9/11/94

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ