

# G

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

### Return of allotments of shares

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

# 88(2)

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

(REVISED 1988)

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

Company Number

2878738

#### 1. Name of company

CRESTCO LIMITED

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †                                                                  | REDEEMABLE      | FIXED  |   |   |
|------------------------------------------------------------------------------------------|-----------------|--------|---|---|
|                                                                                          | DIVIDEND SHARES |        |   |   |
| A Number allotted                                                                        |                 | 24060  |   |   |
| B Nominal value of each                                                                  | £               | 250.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £               | 500.00 | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 01/11 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

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, telephone number and reference (if any):

G.A.G SHEPHERD & CO.,  
11 ALWYNE COURT,  
BREWERY ROAD,  
WOKING,  
SURREY, GU21 4ND.

For official Use

Post room

BLUEPRINT

CH APP  
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A14 \*A2P3N797\* 238

COMPANIES HOUSE 17/12/94

COMPANIES HOUSE 15/11/94

Names and Addresses of Allottees (Continuation sheet)

| Names and Addresses                     | Number of shares allotted |
|-----------------------------------------|---------------------------|
|                                         |                           |
| CITIBANK NA                             | 750                       |
| 336 STRAND,                             |                           |
| LONDON,                                 |                           |
| WC2R 1HB                                |                           |
|                                         |                           |
| ROBERT FLEMING HOLDINGS LIMITED         | 780                       |
| 25 COPTHALL AVENUE,                     |                           |
| LONDON,                                 |                           |
| EC2R 7DR                                |                           |
|                                         |                           |
| GOLDMAN SACHS EQUITY SECURITIES (UK)    | 780                       |
| PETERBOROUGH COURT                      |                           |
| 133 FLEET STREET,                       |                           |
| LONDON,                                 |                           |
| EC4A 3BB                                |                           |
|                                         |                           |
| HOARE GOVETT SECURITIES LIMITED         | 780                       |
| 4 BROADGATE,                            |                           |
| LONDON,                                 |                           |
| EC2M 7LE                                |                           |
|                                         |                           |
| HSBC HOLDINGS plc                       | 780                       |
| 10 LOWER THAMES STREET,                 |                           |
| LONDON,                                 |                           |
| EC3R 6AE                                |                           |
|                                         |                           |
| THE INTERNATIONAL STOCK EXCHANGE OF THE |                           |
| UK AND REPUBLIC OF IRELAND              | 780                       |
| LONDON STOCK EXCHANGE,                  |                           |
| OLD BROAD STREET,                       |                           |
| LONDON,                                 |                           |
| EC2N 1HP                                |                           |
|                                         |                           |
| KLEINWORT BENSON LIMITED                | 750                       |
| 20 FENCHURCH STREET,                    |                           |
| LONDON,                                 |                           |
| EC3P 3DB                                |                           |
|                                         |                           |
|                                         |                           |

| Names and Addresses                                  | Number of shares allotted |
|------------------------------------------------------|---------------------------|
| LLOYDS BANK plc                                      | 780                       |
| 71 LOMBARD STREET,                                   |                           |
| LONDON,                                              |                           |
| EC3P 3BS                                             |                           |
| NATIONAL WESTMINSTER BANK plc                        | 780                       |
| 41 LOTHBURY,                                         |                           |
| LONDON,                                              |                           |
| EC2P 2BP.                                            |                           |
| THE ROYAL BANK OF SCOTLAND plc                       | 780                       |
| 42 ST ANDREW SQUARE,                                 |                           |
| EDINBURGH,                                           |                           |
| EH2 2YE                                              |                           |
| SMITH NEW COURT SECURITIES LIMITED                   | 780                       |
| SMITH NEW COURT HOUSE,                               |                           |
| 20 FARRINGDON ROAD,                                  |                           |
| LONDON,                                              |                           |
| EC1M 3NH                                             |                           |
| SOCIETE GENERALE STRAUSS TURNBULL SECURITIES LIMITED | 780                       |
| EXCHANGE HOUSE,                                      |                           |
| PRIMROSE STREET,                                     |                           |
| LONDON,                                              |                           |
| EC2A 2DD                                             |                           |
| SWISS BANK CORPORATION LONDON                        | 750                       |
| SWISS BANK HOUSE,                                    |                           |
| 1 HIGH TIMBER STREET,                                |                           |
| LONDON,                                              |                           |
| EC4V 1SB                                             |                           |
|                                                      |                           |
|                                                      |                           |
|                                                      |                           |
|                                                      |                           |
|                                                      |                           |
|                                                      |                           |

| Names and Addresses                     | Number of shares allotted |
|-----------------------------------------|---------------------------|
| TSB GROUP plc                           | 780                       |
| 60 LOMBARD STREET,                      |                           |
| LONDON,                                 |                           |
| EC3V 9DN                                |                           |
| UNION BANK OF SWITZERLAND               | 780                       |
| BAHNHOFSTRASSE 45,                      |                           |
| CH-8021 ZURICH,                         |                           |
| SWITZERLAND                             |                           |
| ING WARBURG & CO LIMITED                | 780                       |
| 1 FINSBURY AVENUE,                      |                           |
| LONDON,                                 |                           |
| EC2M 2PA                                |                           |
| BREWIN DOLPHIN BELL LAWRIE LIMITED      | 420                       |
| 5 GILTSPUR STREET,                      |                           |
| LONDON,                                 |                           |
| EC1A 9BD                                |                           |
| LEHMAN BROTHERS SECURITIES              | 400                       |
| ONE BROADGATE,                          |                           |
| LONDON,                                 |                           |
| EC2M 7HA                                |                           |
| MORGAN STANLEY UK GROUP                 | 400                       |
| 25 CABOT SQUARE,                        |                           |
| CANARY WHARF,                           |                           |
| LONDON,                                 |                           |
| E14 4QA                                 |                           |
| BNY INTERNATIONAL FINANCING CORPORATION | 200                       |
| 1 WALL STREET, 9TH FLOOR,               |                           |
| NEW YORK,                               |                           |
| NEW YORK 10286 USA                      |                           |
|                                         |                           |
|                                         |                           |
|                                         |                           |

| Names and Addresses                    | Number of shares allotted |
|----------------------------------------|---------------------------|
| B.T.I INVESTMENTS LIMITED              | 200                       |
| 1 APPOLD STREET,                       |                           |
| BROADGATE,                             |                           |
| LONDON,                                |                           |
| EC2A 2HE                               |                           |
|                                        |                           |
| CLYDESDALE BANK PLC                    | 200                       |
| 30 ST VINCENT PLACE,                   |                           |
| GLASGOW,                               |                           |
| G1 2HL                                 |                           |
|                                        |                           |
| COMMERCIAL UNION ASSURANCE COMPANY plc | 200                       |
| ST. HELEN'S,                           |                           |
| 1 UNDERSHAFT,                          |                           |
| LONDON,                                |                           |
| EC3P 3DQ                               |                           |
|                                        |                           |
| CREDIT SUISSE ASSET MANAGEMENT LIMITED | 200                       |
| BEAUFORT HOUSE,                        |                           |
| ST. BOTOLPH STREET,                    |                           |
| LONDON,                                |                           |
| EC3A 7JJ                               |                           |
|                                        |                           |
| DAIWA EUROPE LIMITED                   | 200                       |
| 5 KING WILLIAM STREET,                 |                           |
| LONDON,                                |                           |
| EC4N 7AX                               |                           |
|                                        |                           |
| GREIG MIDDLETON & CO LIMITED           | 200                       |
| 66 WILSON STREET,                      |                           |
| LONDON,                                |                           |
| EC2A 2HL                               |                           |
|                                        |                           |
| HAMBRO CLEARING HOLDINGS LIMITED       | 200                       |
| 41 TOWER HILL,                         |                           |
| LONDON,                                |                           |
| EC3N 4HA                               |                           |
|                                        |                           |
|                                        |                           |

| Names and Addresses                      | Number of shares allotted |
|------------------------------------------|---------------------------|
| KAS-ASSOCIATIE NV                        | 200                       |
| SUITE 560, SALISBURY HOUSE,              |                           |
| LONDON WALL,                             |                           |
| LONDON,                                  |                           |
| EC2M 5NU                                 |                           |
| MEEPSPIERSON HOLDINGS (UK) LIMITED       | 200                       |
| 29 G RESSLAM STREET,                     |                           |
| LONDON,                                  |                           |
| EC2V 7PH                                 |                           |
| MERRILL LYNCH INTERNATIONAL LIMITED      | 200                       |
| ROPEMAKER PLACE,                         |                           |
| 25 ROPEMAKER STREET,                     |                           |
| LONDON,                                  |                           |
| EC2Y 9LY                                 |                           |
| MORGAN GUARANTY INTERNATIONAL FINANCE    |                           |
| CORPORATION                              | 200                       |
| 60 WALL STREET,                          |                           |
| NEW YORK,                                |                           |
| NY 10260 USA                             |                           |
| MORGAN GRENPELL ASSET MANAGEMENT LIMITED |                           |
| ED                                       | 200                       |
| 20 FINSBURY CIRCUS,                      |                           |
| LONDON,                                  |                           |
| EC2M 1NB                                 |                           |
| NCL INVESTMENTS LIMITED                  | 200                       |
| BARTLETT HOUSE,                          |                           |
| 9-12 BASINGHALL STREET,                  |                           |
| LONDON,                                  |                           |
| EC2V 5NS                                 |                           |
|                                          |                           |
|                                          |                           |
|                                          |                           |
|                                          |                           |

Names and Addresses of Allottees (Continuation sheet

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| Names and Addresses                    | Number of shares allotted |
|----------------------------------------|---------------------------|
|                                        |                           |
| NOMURA INTERNATIONAL PLC               | 200                       |
| NOMURA HOUSE,                          |                           |
| NO 1 ST MARTIN'S-LE-GRAND,             |                           |
| LONDON,                                |                           |
| EC1A 4NP                               |                           |
| PANMURE GORDON & CO LIMITED            | 200                       |
| NEW BROAD STREET HOUSE,                |                           |
| 35 NEW BROAD STREET,                   |                           |
| LONDON,                                |                           |
| EC2M 1NH                               |                           |
| PEEL, HUNT & COMPANY LIMITED           | 200                       |
| 62 THREADNEEDLE STREET,                |                           |
| LONDON,                                |                           |
| EC2R 8HP                               |                           |
| PERSHING LIMITED                       | 200                       |
| 3 HARBOUR EXCHANGE SQUARE,             |                           |
| LONDON,                                |                           |
| E14 9GD                                |                           |
| SALOMON BROTHERS EUROPE LIMITED        | 200                       |
| VICTORIA PLAZA,                        |                           |
| 111 BUCKINGHAM PALACE ROAD,            |                           |
| LONDON,                                |                           |
| SW1W 0SB                               |                           |
| SCHRODER INVESTMENT MANAGEMENT LIMITED | 200                       |
| 33 GUTTER LANE,                        |                           |
| LONDON,                                |                           |
| EC2V 8AS                               |                           |
| SHARELINK LIMITED                      | 200                       |
| CANNON HOUSE, 24 THE PRIORY,           |                           |
| QUEENSWAY,                             |                           |
| BIRMINGHAM,                            |                           |
| B4 6BS                                 |                           |

| Names and Addresses                            | Number of shares allotted |
|------------------------------------------------|---------------------------|
|                                                |                           |
| ALS RESOURCES LIMITED                          | 200                       |
| EDMUND HOUSE,                                  |                           |
| 12 NEWHALL STREET,                             |                           |
| BIRMINGHAM,                                    |                           |
| B3 3ER                                         |                           |
| WINTERFLOOD SECURITIES LIMITED                 | 200                       |
| WALBROOK HOUSE,                                |                           |
| 23-29 WALBROOK,                                |                           |
| LONDON,                                        |                           |
| EC4N 8LA                                       |                           |
| BWD SECURITIES PLC                             | 60                        |
| WOODSOME HOUSE, WOODSOME PARK,                 |                           |
| FENAY FRIDGE,                                  |                           |
| HUDDERSFIELD,                                  |                           |
| WEST YORKSHIRE HD8 9JG                         |                           |
| CAPEL-CURE MYERS CAPITAL MANAGEMENT<br>LIMITED | 60                        |
| THE REGISTRY,                                  |                           |
| ROYAL MINT COURT,                              |                           |
| LONDON,                                        |                           |
| EC3N 4EY                                       |                           |
| CHARLES STANLEY & CO LIMITED                   | 60                        |
| 25 LUKE STREET,                                |                           |
| LONDON,                                        |                           |
| EC2A 4AR                                       |                           |
| CITY DEAL SERVICES LIMITED                     | 60                        |
| NORTH HOUSE,                                   |                           |
| 9-11 ST. EDWARDS WAY,                          |                           |
| ROMFORD,                                       |                           |
| ESSEX RM1 4PB                                  |                           |
|                                                |                           |
|                                                |                           |
|                                                |                           |
|                                                |                           |

| Names and Addresses                  | Number of shares allotted |
|--------------------------------------|---------------------------|
| CUNYINGHAM COATES LIMITED            | 60                        |
| 19 DONTGALL STREET,                  |                           |
| BELFAST,                             |                           |
| BT1 2HA                              |                           |
| GARBAN HOLDINGS LIMITED              | 60                        |
| ADELAIDE HOUSE,                      |                           |
| LONDON BRIDGE,                       |                           |
| LONDON,                              |                           |
| EC4R 9HN                             |                           |
| HENDERSON CROSTHWAITE LIMITED        | 60                        |
| 32 ST MARY AT HILL,                  |                           |
| LONDON,                              |                           |
| EC3P 3AJ                             |                           |
| HILL OSBORNE NOMINEES LIMITED        | 60                        |
| ROYAL INSURANCE BUILDING,            |                           |
| SILVER STREET,                       |                           |
| LINCOLN,                             |                           |
| LN2 1DU                              |                           |
| JOHN SIDDALL & SONS LIMITED          | 60                        |
| PO BOX 499, THE STOCK EXCHANGE,      |                           |
| 4 NORFOLK STREET                     |                           |
| MANCHESTER,                          |                           |
| M60 1DY                              |                           |
| INDEPENDENT REGISTRARS GROUP LIMITED | 60                        |
| BALFOUR HOUSE,                       |                           |
| 390-398 HIGH ROAD,                   |                           |
| ILFORD,                              |                           |
| ESSEX IG1 1NQ                        |                           |
|                                      |                           |
|                                      |                           |
|                                      |                           |
|                                      |                           |
|                                      |                           |

| Names and Addresses                      | Number of shares allotted |
|------------------------------------------|---------------------------|
| KILLIK & CO LIMITED                      | 60                        |
| 45 CADOGAN STREET,                       |                           |
| LONDON,                                  |                           |
| SW3 2JJ                                  |                           |
| MATHESON SECURITIES LIMITED              | 60                        |
| 63 ST MARY AXE,                          |                           |
| LONDON,                                  |                           |
| EC3A 8AA                                 |                           |
| RATHBONE BROTHERS plc                    | 60                        |
| UNIVERSITY HOUSE,                        |                           |
| LOWER GROSVENOR PLACE,                   |                           |
| LONDON,                                  |                           |
| SW1W 0EX                                 |                           |
| REDMAYNE (NOMINEES) LIMITED              | 60                        |
| 84 ALBION STREET,                        |                           |
| LEEDS,                                   |                           |
| LS1 6AG                                  |                           |
| ROWAN & COMPANY LIMITED                  | 60                        |
| P.O.BOX 328, LANDES DU MARCHES CHAMBERS, |                           |
| LANDES DU MARCHE,                        |                           |
| VALE,                                    |                           |
| GUERNSEY CHANNEL ISLANDS                 |                           |
| SEIGMANN HARRIS (NOMINEES) LIMITED       | 60                        |
| 20 ST SWITHIN'S LANE,                    |                           |
| LONDON,                                  |                           |
| EC4N 8AD                                 |                           |
| THE SHARE CENTRE LIMITED                 | 60                        |
| MARKET PLACE,                            |                           |
| TRING,                                   |                           |
| HERTFORDSHIRE HP23 4JG                   |                           |
|                                          |                           |
|                                          |                           |
|                                          |                           |

| Names and Addresses               | Number of shares allotted |
|-----------------------------------|---------------------------|
| TILNEY HOLDINGS LIMITED           | 60                        |
| ROYAL LIVER BUILDING,             |                           |
| FILR HEAD,                        |                           |
| LIVERPOOL,                        |                           |
| L3 1NY                            |                           |
|                                   |                           |
| TULLETT SECURITIES LIMITED        | 60                        |
| CABLE HOUSE,                      |                           |
| 54-62 NEW BROAD STREET,           |                           |
| LONDON,                           |                           |
| EC2M 1JJ                          |                           |
|                                   |                           |
| TRADEPOINT FINANCIAL NETWORKS plc | 60                        |
| 35 KING STREET,                   |                           |
| LONDON,                           |                           |
| WC2E 8JU                          |                           |
|                                   |                           |
| WISE SPEKE LIMITED                | 60                        |
| COMMERCIAL UNION HOUSE,           |                           |
| 39 PILGRIM STREET,                |                           |
| NEWCASTLE UPON TYNE,              |                           |
| NE. 6RO                           |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
| CAZENOVE SERVICE COMPANY          | 750                       |
| 12 TOKENHOUSE YARD,               |                           |
| LONDON,                           |                           |
| EC2R 7AN.                         |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |
|                                   |                           |

4 Names and addresses of the allottees

| Names and Addresses                     | Number of shares allotted |       |  |
|-----------------------------------------|---------------------------|-------|--|
|                                         |                           |       |  |
| ABBEY NATIONAL plc                      |                           | 750   |  |
| ABBEY HOUSE,                            |                           |       |  |
| 215 BAKER STREET,                       |                           |       |  |
| LONDON,                                 |                           |       |  |
| NW1 6XL                                 |                           |       |  |
|                                         |                           |       |  |
| THE GOVERNOR AND COMPANY OF THE BANK OF |                           |       |  |
| SCOTLAND                                |                           | 780   |  |
| THE MOUND,                              |                           |       |  |
| EDINBURGH.                              |                           |       |  |
|                                         |                           |       |  |
| BARCLAYS BANK PLC,                      |                           | 780   |  |
| 54 LOMBARD STREET,                      |                           |       |  |
| LONDON,                                 |                           |       |  |
| EC3P 3AH                                |                           |       |  |
|                                         |                           |       |  |
| CHASE MANHATTAN OVERSEAS BANKING CORP.  |                           |       |  |
| RATION                                  |                           | 780   |  |
| 802 DELAWARE AVENUE-13TH FLOOR,         |                           |       |  |
| WILMINGTON,                             |                           |       |  |
| DELAWARE 19801 USA                      |                           |       |  |
|                                         |                           |       |  |
| CHEMICAL BANK UK HOLDINGS LIMITED       |                           | 750   |  |
| 125 LONDON WALL,                        |                           |       |  |
| LONDON,                                 |                           |       |  |
| EC2Y 5AJ                                |                           |       |  |
|                                         |                           |       |  |
|                                         |                           |       |  |
|                                         |                           |       |  |
| Total                                   |                           | 24060 |  |

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:

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

Signed H. Simpson Designation § Secretary Date 9/11/94

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

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