

G

88(2)

Return of allotments of SharesPursuant to section 88(2) of the
Companies Act 1985 (the Act)**To the Registrar of Companies**

Company Number

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

2946819

DEANESTOR LIMITED

2. This section must be completed for all allotments

| | | | |
|--|----------|---|---|
| Description of shares | ORDINARY | | |
| A Number allotted | 45000 | | |
| B Nominal value of each | £ 1.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1.00 | £ | £ |

Date(s) on which shares were allotted

from **20 February 1997** to **20 February 1997**The names and addresses of the allottees and the number of shares allotted
to each should be given overleaf3. 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 (%) | N/A | | |
| 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):

CHAPP

Ref: BC/VJD

EPS SECRETARIES LIMITED

1 SOUTH QUAY

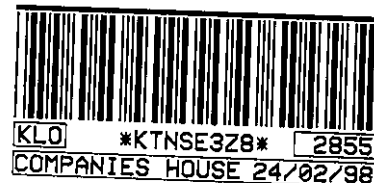
VICTORIA QUAYS, WHARF STREET
SHEFFIELD

SOUTH YORKSHIRE S2 5SY

Tel: 0114 279 4188

For official use

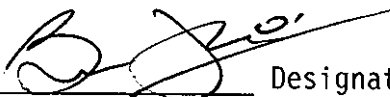
Post room



Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| RIX, BRIAN JOHN 5 RESERVOIR HOUSES, OGSTON, DERBYSHIRE, DE55 6EL | 15000 | | |
| ROBINSON, CLAUDE OLIVER THE WINDMILL, OWSTON FERRY, DONCASTER, SOUTH YORKSHIRE, DN9 1RR | 15000 | | |
| TONKINSON, RAY EAST MARKHAM HALL, EAST MARKHAM, NEWARK, | 15000 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total | 45000 | | |

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

Signed  Designation DIRECTOR Date 20/2/98