G

Return of allotments of Shares

Pursuant 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			<u></u>
A	Number allotted	30000			
В	Nominal value of each	£ 1.00	£	£	
С	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 13 February 1998 to 13 February 1998

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 (%)	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

ir any):

Ref: BC/VJD

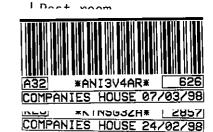
EPS SECRETARIES LIMITED 1 SOUTH QUAY

VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE S2 5SY Tel: 0114 279 4188

For official use



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBINSON, CLAUDE OLIVER THE WINDMILL, OWSTON FERRY, DONCASTER, SOUTH YORKSHIRE, DN9 1RR	15000		
TONKINSON, RAY EAST MARKHAM HALL, EAST MARKHAM, NEWARK,	15000		
Total	30000		

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