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

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

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

Company Number

3019437

1. Name of company

* insert full name
of company

* BALLPARK FIGURE 2 LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	Ordinary		
A Number allotted	177,992		
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 2 NOVEMBER 1995] §, or

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

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.	100%		
E Consideration for which the shares were allotted	Share-for-share exchange (please see contract attached)		

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)).

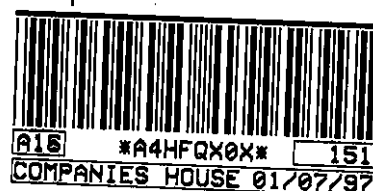
3. Details of bonus issues should be included only in section 2.

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

Morrell, Peel & Gamlen
1 St. Giles'
OXFORD
OX1 3JR
(Tel: 01865 242468)
(Ref: EW)

For official Use

Post Room



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8.88

4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jonathan Charles Harwood Anelay	30,794		
"Grey Gables"			
OXFORD OX2 8JB			
John Nowell Anelay	10,256		
Flat 1, Rear of Feniscliffe Drive			
Feniscliffe			
BLACKBURN BB2 2UF			
Lancashire			
Iain David Newton	43,588		
Sykes Farm			
Higher Commons Lane			
Osbaldeston			
Nr. BLACKBURN BB2 7LS			
Lancashire			
Brian Openshaw	10,256		
54 Lammack Road			
BLACKBURN BB1 8JX			
Lancashire			
Cyril George Clark	2,564		
The Spinney			
Wyfordby Avenue			
BLACKBURN BB2 7AR			
Lancashire			
Total			

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:

1

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

Signed *[Signature]*Designation‡ SECRETARYDate 2 November 1995

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Return of allotments of shares

Continuation sheet ...

BALLPARK FIGURE 2 LIMITED

Company Number
3019437

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted Ordinary
Edith Clark The Spinney Wyfordby Avenue BLACKBURN BB2 7AR Lancashire	2,564
Lance Edward Anelay 32 The Chilterns Gloucester Green OXFORD OX1 2DF	33,332
Carol Anelay, Alan Graham Poulter and Alistair Peter Barclay-Watt 1 St. Giles' OXFORD OX1 3JR	44,638
Total	<hr/> 177,992 =====