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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)

(REVISED 1988)

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

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

Please do not
write in this
margin

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

Company number

3085862

1. Name of company

* insert full name
of company

* FRAMLEYDOVE LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	"B" pref. ord. shares	Deferred shares	Red. Cum. Pref. Shares
A Number allotted	466,667	66,666	9,032,666
B Nominal value of each	£ 0.01	£ 0.01	£0.75
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£0.01	£1.00

Date(s) on which the shares were allotted

(a) [on 21 SEPTEMBER 19 95] \$, 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.

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):
CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ
REF: AYJS/GXS/JMC

For official use

Post room



Please do not
write in the
margin

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

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

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

**Companies registered in Scotland
should deliver this form to:-**

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

FRAMLEYDOVE LIMITED - ALLOTTEES

Co. No.: 3085862

21 September 1995

Name and Address	Number of "A" Ordinary Shares
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Robin Oliphant 45 Alwyn Avenue London W4 4PA	59,900
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Greg Smith 85 Cedar Terrace Richmond Surrey TW9 2BY	24,900
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Jean Thompson Lyntonmore Ridgeway Pyrford Surrey GU22 8PN	30,000
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Glenn Harvey 14 Longland Avenue Storrington West Sussex RH20 4HY	10,000
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Hannah Joyce 9 Brantwood Drive West Byfleet Surrey KT14 6BY	10,000
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Tony Walters 6 Collingwood Close East Grinstead West Sussex RH19 4BQ	10,000
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Bill Carter 3 Cricket Lea Lindford Bordon Hants GU35 OPY	3,334
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Name	Number of "A" Ordinary Shares	Number of "B" Shares and Deferred Shares	Number of Preference Shares
Graham Elmer The Stables Mill House Newmarket Road Great Chesterford Saffron Walden Essex CB10 1NS	3,334		
Arnie Fenn Badgers Nyetimber Copse West Chiltington West Sussex RH20 2NE	3,334		
Jane Goodman The Lodge Wey Manor Road New Haw Surrey KT15 3JJ	3,334		
David Littleford 2 Durrell Way Shepperton Middlesex TW17 8HR	3,334		
Malcolm Neale 219 Red Lion Road Tolworth Surrey KT6 7RF	3,334		
Sarah Pullen 46 Bruce Avenue Shepperton Middlesex TW17 9DW	3,334		

Name	Number of "A" Ordinary Shares	Number of "B" Shares and Deferred Preference Shares	Number of Preference Shares
Nigel Walter 115 High Street Horsell Woking Surrey GU21 4SY	3,334		
David Wilde 35 Shackleford Road Old Woking Surrey GU22 9DE	3,334		
Shelfco (No. 1071) Limited Elgin House Avenue St. George's Avenue Weybridge Surrey	24,994		
TOTAL	199,800		