COMPANIES FORM No. 88(2) Return of allotments of shares

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

1. Name of company

Company number 3,73287

* insert full name	*	RUMHUE	L. MITED		 				
of company					 			<u> </u>	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	49998		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the s	hares were allotted		
(a) [on 4th 3	1997] §, or	
(b) [from	<u>0</u> 19	to	191§
The names and addres given overleaf	sses of the allottees a	nd the number o	of shares allotted to each should be

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					
	_	<u> </u>			_
	 			•	

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.

D. Tresemons Rame address and CHARTERED SA (ICOUN) TANTS Hodge Hay House Langport Road Long Sutton, Langport, Somerset

TAID ONO

For official Use



COMPANIES HOUSE 18/07/97

4. Names and addresses of the allottees

Please do not write in this margin

e complete v, preferably ek type, or lock lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
ANDREW JOHN ELLIS.	24999				
9 SQUAREY CLOSE DOWNTON					
SALISBURY WILTSHAR SPS 3LQ					
MICHAEL LUKE PRICE.					
20 BARNAELD CLOSE					
SOUTHAMPTON HAMPSHIRE SOIP 9G	-24999				
Total	49998				
	41118				

Total	49998
Where the space given on this form is inadequate, consheets should be used and the number of sheets attached in the box opposite:	ched should # Insert Director, Secretary, Administrator,
Signed ATTL: Designation DIRE	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 House **Crown Way** Cardiff CF4 3UZ

should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB