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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)

Company number

3208243

Please do not
write in this
margin

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

Insert full name of
company

Distinguish
between
ordinary
preference, etc.

Complete
(a) or (b) as
appropriate

1. Name of company

* LOREN ESTATES LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	99		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 5TH JUNE 19 96] \$, 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):

NATIONWIDE COMPANY SERVICES LTD.
SOMERSET HOUSE,
TEMPLE STREET,
BIRMINGHAM B2 5DP
021-643 9669

For official use

Post room



A16 *A2M0EMHF* 226
COMPANIES HOUSE 17/06/96

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS JUDITH ELIZABETH LOREN	39		
30 VALLANCE ROAD			
WOOD GREEN			
LONDON			
N22 4UB			
MR RICHARD ADAM LOREN	40		
30 VALLANCE ROAD			
WOOD GREEN			
LONDON			
N22 4UB			
MR MATTHEW ROBERT LOREN	10		
30 VALLANCE ROAD			
WOOD GREEN			
LONDON			
N22 4UB			
MS JUDITH ELIZABETH LOREN & MR RICHARD ADAM LOREN (JOINT)	10		
30 VALLANCE ROAD			
WOOD GREEN			
LONDON			
N22 4UB			
Total	99		

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

Kevin Brewer

Designation

DIRECTOR

Date 05/06/96

 * Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate
Companies registered in England and Wales
or Wales should deliver this form to:-
 The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
Companies registered in Scotland
should deliver this form to:-
 The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ