

# G

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)

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legibly, preferably  
in black type, or  
bold block lettering

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

Company number

3327360

1. Name of Company

\* Insert full name  
of company

\* GLADSTONE P.L.C.

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †			
<b>A</b> Number allotted	280,000,000		
<b>B</b> Nominal value of each	£ 0.001	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.0075	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14 OCTOBER 19 99] §, or

(b) [from XXXXXXXXXXXXXXXXXXXX 19 XX to XXXXXXXXXXXXXXXXXXXX 19 XX] §

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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted	PART OF THE TRANSFER OF THE WHOLE OF THE*		

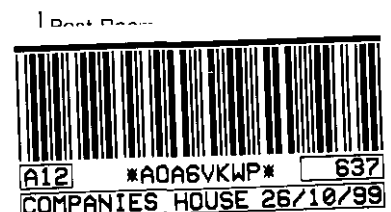
### Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

Le Brasseur J Tickle  
Drury House  
34 - 43 Russell Street  
London  
WC2B 5HA  
DX 37985 KINGSWAY  
0171 836 0099

For official use



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legibly, preferably  
in black type, or  
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lettering**

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† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in Scotland  
should deliver this form to:-

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

• \*E (continued)

SHARE CAPITAL OF MICROCACHE LIMITED IN ACCORDANCE WITH THE  
SALE AND PURCHASE AGREEMENT DATED 21 SEPTEMBER 1999  
BETWEEN GLADSTONE PLC(1), NORMAN AND BERYL GUIVER(2), AND  
NORMAN GUIVER AND OTHERS (3)

# GLADSTONE PLC

## LIST OF ALLOTTEES OF ORDINARY SHARES OF 0.1p EACH IN THE CAPITAL OF GLADSTONE PLC, BEING THE VENDORS OF MICROCACHE LIMITED

Name of Vendor	Ordinary Shares of 0.1p each
Norman Edward Garry Guiver Mill Brook House Caps Lane Cholsey Oxfordshire OX6 9HF	75,600,000
Beryl Guiver Mill Brook House (as above)	75,600,000
Terence Alexander Sidney Butler and Elaine Butler (jointly) Drumbeg Wantage Road Streatley Reading Berkshire RG8 9LA	6,300,000
Christine Ayers The Willows Winter Lane West Hanney Wantage Oxfordshire OX12 OLF	75,600,000
Peter Howard The Willows Winter Lane (above)	6,300,000
Geoffrey John Westcott 63 Ramsay Road Headington Oxfordshire	22,680,000
Caroline Westcott 63 Ramsay Road (as above)	2,520,000

John March and Marika March (jointly) Goose Eye Farm Eynsham Oxfordshire OX8 1EH	12,600,000
Alastair Kerr 34 Fourth Park Bridge of Allan Stirling Scotland FK7 5NT.	2,800,000
<b>TOTAL</b>	280,000,000