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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

3430698

Please do not
write in this
margin

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

* Insert full name
of company

1. Name of company

* BODEN GROUP HOLDINGS LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	999		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.20	£	£

Date(s) on which the shares were allotted

(a) [on 30 JUNE 19 98] §, 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

§ Complete
(a) or (b) as
appropriate

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.	<u>100%</u>		
E Consideration for which the shares were allotted	<u>9,723 ORDINARY SHARES OF £1.00</u> <u>THE CAPITAL OF BODEN PROSPECTS LIMITED</u>		

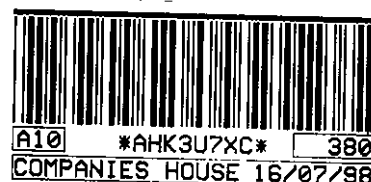
Notes

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.

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

WINCHWORTH + PEMBERTON
35 GREAT PETER STREET
LONDON SW1P 3LR
0171 593 5000
RXF/22058-2/WJB

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DANIEL ROBERT BOULD of	480		
The Barn			
Chadstone			
Castle Ashby			
Northants			
NN7 1LF			
BRENDA VERA BOULD of	416		
The Barn			
Chadstone			
Castle Ashby			
Northants			
NN7 1LF			
NICHOLAS DANIEL BOULD of	103		
Red Cottage			
Main Street			
Sudborough			
Northants			
NN14 3BX			
Total	999		

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:

Signed KB sign here X Designation Secretary X Date 30 JUNE 1998

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
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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