

CHA 13

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

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Company Number

2		~ ^	77
3	70		

1.	Nam	e of	com	pany
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DROMBEG ESTATES LIMITED

2. This section must be completed for all allotments

Descriptions of shares†	ORDINAR	y	
A Number allotted	10,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10000	£	£

Date(s) on which the shares were allotted

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.

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

For official use

Post room

A40 *APG3FHFT* 388

COMPANIES HOUSE 23/06/99

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se complete ly, preferably in type, or bold lettering

Names and Addresses	Number of	shares allotte	ed	Please com
	Ordinary	Preference	Other	legibly, prefe
				 black type, of block letterize
DROMBEG INVESTMENTS LTD				1
UNION HOUSE				1
WALTON LODGE	10,000			1
BRIDGE STREET				1
WALTON ON THAMES				1
SURREY KT12 1BT				1
				1
				1
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Total	10,000			
/here the space given on the form is inadequate, neets should be used and the number of sheets a indicated in the box opposite:	continuation attached shou	id		‡ Insert, Director, Secretary, Administrat

Signed

Designation = SECRETARY

ninistrative 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

Company Number:

3566377

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