

**G****Return of allotments of shares****88(2)**

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

Please do not  
write in this  
margin**CHA 116**Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (**address overleaf**)  
(See note 1)**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**

Company number

3612455

1. Name of Company

\* Insert full name  
of company

\* HILLSWOOD 3000 LIMITED

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
<b>A</b> Number allotted	9,999,999		
<b>B</b> Nominal value of each	£ 1.00	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 8 December 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  
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

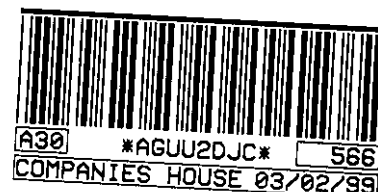
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

**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):  
Macfarlanes (BRA/550318)  
10 Norwich Street  
London  
EC4A 1BD

For official use



**DX: 138 Chancery Lane**  
0171 831 9222  
[0914665.01]

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write in the  
margin.

**Please complete  
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\_\_\_\_\_

‡ Insert director, secretary, Administrator, 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  
Maindy  
Cardiff  
CF4 3UZ

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