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COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

Company number

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

| . Name of company | 201298 |
|-------------------|--------|

* insert full name of company * ACREFAIR LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Description of shares † | ORDINARY | | | |
|--|----------|---|---|--|
| A Number allotted | 38 | | | |
| B Nominal value of each | £ 1 | £ | £ | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1 | £ | £ | |

§ complete (a) or (b) as appropriate

| Date(s) on which the sh | ares were allotted | | | |
|--------------------------------------|------------------------|-----------------|---------------------------------|--------|
| (a) [on 12 NOVEN | BER 1999 |] §, or | | |
| (b) [from | 19 | to | 19 |]§ |
| The names and address given overleaf | es of the allottees ar | nd the number o | of shares allotted to each shou | ıld be |

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> </u> | |
|---|--------------|--|
| 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 and reference (if any):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

| Names and Addresses | Number of shares allotted | | |
|---------------------------|---------------------------|------------|-----------------------------|
| | Ordinary | Preference | Other |
| GEORGIE BREWSTER | 144 200 | | |
| GEORGE REWSTER | 9.24/10 | | |
| CATHERINE PLICE BREEDSTER | 1010 | | |
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| | | -10/2 | |
| Total | 38 | | |
| <u> </u> | | | |

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:

-

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation

tiletok

Date 12/11/99

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff

CF4 3UZ

Companies registered in England and Wales

or Wales should deliver this form to:-

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