



**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)

Please do not  
 write in this  
 margin

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

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

Company number

2663868

\* insert full name  
 of company

1. Name of company

\*  
 FARM PLACE LIMITED

† distinguish  
 between  
 ordinary  
 preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	Two		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

‡ complete  
 (a) or (b) as  
 appropriate

Date(s) on which the shares were allotted  
 (a) [on 23 November 19 92 ] §, 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

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 The transfer of assets under a business sale agreement dated 25 October 1993 having a total value £2,498,090 (amending an Agreement dated 23 November 1992)

**NOTES**

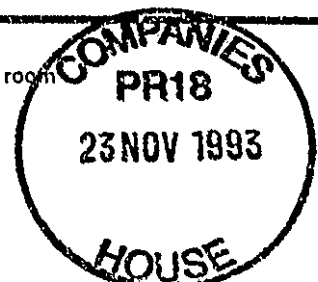
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

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

FARM PLACE LIMITED  
 STANE STREET  
 OCKLEY  
 SURREY 0306 6227742

For official use

Post room



**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
James Ryan Ditzler 20 Shadow Circle Sedona Arizona AZ 86336 United States of America	1		
Joyce Mary Ditzler 20 Shadow Circle Sedona Arizona AZ 86336 United States of America	1		
Total	2		

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 [Signature] Designation † Secretary Date 20 November 1993

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