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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)

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

lease complete egibly, preferably n black type, or old block lettering

Company number

2663868

1. Name of company

insert full name of company

* FARM PLACE LIMITED

2. This section must be completed for all allotments

distinguish between ordinary preference, etc.

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 23rd November 19 92] §, or

(b) ~~[from xxxxxxxxxxxxxxxxxx 19xxxxxxx to xxxxxxxxxxxxxxxx 19xxxxxxx]~~ §

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.	100%		

E Consideration for which the shares were allotted The transfer of assets under a business sale agreement dated 23rd November 1992, having a total value of £3,700,000

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.

FOR INSERTION ONLY
Please do not write in this margin
registered
having been delivered to I.R.

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

Veale Wasbrough
Orchard Court
Orchard Street
Bristol BS1 5DS

Ref: SJMW/JF210/1

For official use

Post room

COMPANIES HOUSE
12 JAN 1993
10
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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	1		
20 Shadow Circle			
Sedona			
Arizona 86336			
USA			
Joyce Mary Ditzler	1		
20 Shadow Circle			
Sedona			
Arizona 86336			
USA			
COPY			
FOR INFORMATION ONLY			
This [illegible] been registered			
having been referred to I.R.			
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‡ Director Date 23/1/92

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ