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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)

CHFP029

Please do not write in this margin

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

Company Number

1992395

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

1. Name of company

* insert full name of company

* RHINEFIELD TIME SHARE MANAGEMENT LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of Shares †	£1 Ordinary		
A Number allotted	11,183		
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 shares were allotted

(a) [on 30 July 1999] §, or

(b) [from _____ to _____] §

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address and reference (if any):
 MISS D.P. LEGGE, 120 CAMPDEN HILL
 ROAD, LONDON, W8 7AR

For official use

Post room



018 *AE98KIMW* 591
 COMPANIES HOUSE 05/08/99

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WOODHOUSE SECURITIES LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	11,183		
TOTAL	11,183		

write in
this margin

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

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 *D. Legg* Designation ‡ COMPANY SECRETARY Date 30/7/99

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
Cardiff
CF4 3UZ

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