

SD 22-4-98

COMPANIES FORM No. 88(2)(Rev 1988)

88 (2)

G

Return of allotments of shares

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)

CHA 116

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

Company number

3474829

1. Name of Company

\* TERRA PLANA INTERNATIONAL LIMITED

\* Insert full name of company

2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

Table with 4 columns: Description of shares, Ordinary, and two empty columns. Rows include A Number allotted (79,999), B Nominal value of each, and C Total amount paid or due.

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 8 April 19 98] \$, or (b) [from N/A 19 to N/A 19] \$

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 £79,999

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.
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any): Shoosmiths & Harrison, The Lakes, Northampton, NN4 7SH

For official use



DX: 712280 Exc Northampton
Tel: 01604 543000
Ref: JCC CL120A01

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Lancelot Clark Anchor House Braunston Daventry Northampton NN11 7HJ	39,999		
Charles Bergmans 5161 ZB Sprang-Capelle Wendelnesseweg 0 82 Netherlands	20,000		
Leonardus Van der Mijn 3927 GM Renswoude De Meent 26 Netherlands	20,000		
Total	79,999		

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 L. Clark Designation ‡ Director Date 8.4.98

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