



Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

3057756

1. Name of company

* Rotherweald Management Limited

2. This section must be completed for all allotments

Table with 4 columns: Description of shares, Ordinary, and two empty columns. Rows include A Number allotted (4), B Nominal value of each (£ 1), and C Total amount (if any) paid or due and payable on each share (£ 1).

Date(s) on which the shares were allotted (a) [on 29 March 19 96]\$, or (b) [from 29 March 19 96 to 10 May 19 96]\$. 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)

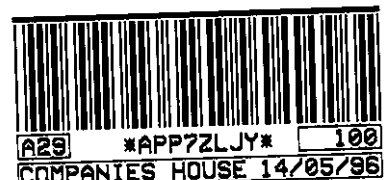
D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted

Notes

- 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): Cripps Harries Hall Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN

For official use



Please do not write in this margin

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Emma Margaret Holmwood Flat 10 Rother House High Street Heathfield	one		
Jonathan Powell Flat 5 Rother House High Street Heathfield	one		
Lorraine Catherine Stuart Flat 9 Rother House High Street Heathfield	one		
Ian Box and Melanie Lawrence Flat 3 Rother House High Street Heathfield	one		
Total			

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

DIRECTOR
CRIPPS SECRETARIES LIMITED

Signed [Signature] Designation: Secretary Date 15 05 1996

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

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

Companies registered in Scotland should deliver this form to:-

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