



## 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)

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

Company number

3474829

1. Name of company

\* TERRA PLANA INTERNATIONAL LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	40000		
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	£	£

Date(s) on which the shares were allotted

(a) [on ~~31st~~ March 1999 ] , 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			

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 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, telephone number and reference (if any):  
 Borneo Martell & Partners  
 9 Notre Dame Mews  
 Northampton  
 Ref: RJM TERRA PLANA  
 DX 703133 Northampton 6

For official use

A30 \*A7Q35GLG\* 245  
 COMPANIES HOUSE 24/05/99  
 COMPANIES HOUSE 15/05/99

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
Red Boot Holding BV of Storkstraat 9B 3905 Veenendaal Netherlands	10000		
Charles Bergman Design BV Wendelnesseweg 82.5161 ZB Sprang-Capelle	10000		
Lancelot Pease Clark of Anchor House Braunston Daventry Northamptonshire NN11 3HJ	20000		
<b>Total</b>	<b>40000</b>		

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 *E. D. Percival*

Designation ‡ secretary

Date *31* 03.99

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  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ