

# G

## COMPANIES FORM No. 88(2)

### Return of allotments of shares

# 88(2)

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

Please do not  
write in  
this margin

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

**(REVISED 1988)**

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

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

Company number

02231725

1. Name of company

\* PAN ANDERSON RESOURCES PLC

\* insert full name  
of company

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY 1p.		
A Number allotted	3533605		
B Nominal value of each	£ .01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1060081.5	£	£

Date(s) on which the shares were allotted

(a) [on 16 - JAN 19 98] \$, 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

\$ complete  
(a) or (b) as  
appropriate

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			

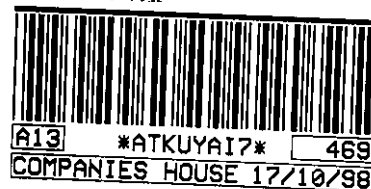
#### NOTES

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. 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.

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

JAMES FINN  
162 CLONTARF ROAD  
DUBLIN 3  
IRELAND  
0035318332833

For official Use



## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<del>HERMOT WELD</del> , ROSWELL HOUSE			
CURRASH, 60 KILMARE	166700		
COOP BANK, AEGHENPLATZ, 3, 4002			
BASEL SWITZERLAND	500,000		
JOHNNIE COSGROVE, 19 HUBAND COURT			
PERCY PLACE, DUBLIN	30,000		
IRIS MULLINS, 69 COLLINS AVE			
EAST, KILLESTER	33333		
RAT MCABE 20 GROSVENOR ROAD			
RATHGAR, DUBLIN	33,333		
ADAM PASCOE 22 MERRION SQ			
DUBLIN 2	33,333		
STEWART LLOYD, 46 ATHOL ST			
DOUGLAS ISLE OF MAN	300,000		
LOMAN BESLEY 29 PERCY PLACE 24			
IRELAND	33333		
MAGENCO NOMINEES LIMITED, 43 LR			
MILL STREET, NORTHERN IRELAND	66668		
DAVY NOMINEES LIMITED, DAVY HOUSE			
49 DAWSON STREET, DUBLIN 2	833350		
W B NOMINEES, SOPHIA HOUSE			
76-80 CITY ROAD, LONDON	60300		
MRUDULA PATEL, 105 COLLINGWOOD			
CRESCENT, LONDON	16700		
MIDLAND BANK, MARINER HOUSE			
PEPYS STREET, LONDON	65000		
Total	2172050		

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:

3

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed James Finn Designation Secretary Date 16/1/98

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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## 4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANDREWS, ROBIN CHURCH, FARM, NUWNINGTON, YORKSHIRE	20.000		
TEDDY BEAR SHOP LONDON LIMITED c/o CITY OF LONDON PUBLIC RELATIONS MERCURY HOUSE, TRITON COURT, 14 FINSBURY	20.000		
PETER STANLEY ALLEN, HOUSE OF SHAW, EASTBOURNE ST., MADHURST, SURREY	25.000		
KIMBLEY JOHNSON, 6 DANWIELDS HOUSE, RICHMOND ROAD, SEAFORD EAST SUSSEX	10.000		
ANTHONY JOSEPH BENNETT, 19 ECHO BARN LANE, FARNHAM, SURREY	33.000		
ASHDALE INVESTMENT TRUST SERVICES LTD b/y 0000 c/o CAMPBELL O'CONNOR 8 COPE STREET, DUBLIN 2	25.000		
ASHDALE INVESTMENT TRUST SERVICES LTD 0154001, c/o CAMPBELL O'CONNOR 8 COPE ST., DUBLIN 2	30.000		
ASHDALE INVESTMENT TRUST SERVICES LTD F0303000, c/o CAMPBELL O'CONNOR 8 COPE ST., DUBLIN 2	22.000		
CHRIS FOXTON, 73 THE PALMS, ROEBUCK ROAD CHOWSKELAGH, DUBLIN 14	10.000		
FRANK COOK, 18 NESWIE ROAD, EDGECASTON BIRMINGHAM	30.000		
VINCENT THOMAS, CARRICK, OTRANTO, SANDY COLE, Co. DUBLIN	25.000		
Total	2422050		

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	Ordinary	Preference	Other
JULIE O'CONNOR 2 DE VESCI TERRACE MONKISTOWN, Co. DUBLIN	15,000		
ASHDAVE INVESTMENT TRUST LIMITED 1922000 C/O CAMPBELL O'CONNOR 8 COPE STREET, DUBLIN 2	10,000		
ASHDAVE INVESTMENT TRUST LIMITED 1922000 C/O CAMPBELL O'CONNOR 8 COPE STREET, DUBLIN 2	50,000		
ASHDAVE INVESTMENT TRUST LIMITED 1512000 C/O CAMPBELL O'CONNOR 8 COPE STREET, DUBLIN 2	10,000		
CONN HARTY, 16 ARDNACASSA LANE DUBLIN ROAD, LONGFORD	10,000		
FERGUS MACFARLANE 48 FOXFIELD PARK, DUBLIN	8,000		
STEPHEN WESTMACOTT, FIRST FLOOR FLAT 22 COOMBE PARK, WESTON, BATH	5,000		
PS HOLDINGS LTD, TINGKAI 24 BANGUNAN MAS JULIAN SUTAW ISMAIL 50250 KUALA KUMPUR MALAYSIA	333,500		
DARTINGTON PORTFOLIO NOMINEES LTD, DPN CUSTON TOWER, CUSTON STREET, BRISTOL	200,000		
REWKO NOMINEES (UK) LTD C/O 42 UPPER WEBSON ST., DUBLIN 2	12,000		
REWKO NOMINEES (UK) LTD, C/O 42 UPPER WEBSON ST., DUBLIN 2	10,000		
REWKO NOMINEES (UK) LTD, C/O 42 UPPER WEBSON ST., DUBLIN 2	40,000		
Total	3175550		

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