

COMPANIES FORM No. 88(2) (Rev 1988)
Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Company Number

2755193

1. Name of company

* **DURLEY HILL LTD**

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	100		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

Date(s) on which the shares were allotted

(a) [on **28th April** 19**95**]\$, 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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

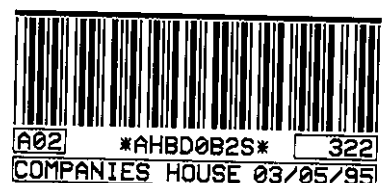
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

Presenter's name address, telephone number and reference (if any):

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHILIP J. CANNING 107 HIGHER DRIVE, BANSTEAD, SURREY	50		
GRAEME TAPPENDEN 14 KENDAL DRIVE, TONBRIDGE, KENT TN9 1LZ	24		
ANDREW PAULSTONE 61 MARLBOROUGH PARK AVE, SIDCUP, KENT DA15 9DL	16		
MARK GRINDLE 5 TELFORD ROAD, NEW ELTHAM, LONDON SE8	5		
CRISTOPHER C. KING 16 CAVENDISH WAY, WEST WICKHAM, KENT	5		
Total	100		

□

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

Signed X PTC Lawing X Designation: DIRECTOR Date: 28/4/95

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