

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3387336

Company name in full

The Corona Group Limited

Shares allotted (including bonus shares):

Dates or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To						
	Day	Month	Year	Day	Month	Year				
	1	6	0	3	1	9	9			
Class of shares (ordinary or preference etc)	ordinary									
Number allotted	600									
Nominal value of each share	£0.10 pence each									
Amount (if any) paid or due on each share (including any share premium)	£0.10 pence									

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	600 ordinary shares of each		
	fully paid in the capital of		
	The Kobal Collection Limited		

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh



A45
COMPANIES HOUSE
0273
30/12/99

Form revised September 1999

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	WILLIAM MARTIN DIVES	Class of shares allotted	Number allotted
Address	11 QUEEN'S GROVE	ordinary	540
	LONDON		
	UK Postcode NW18 6EL		
Name	DAVID KENT	Class of shares allotted	Number allotted
Address	55 CHRISTCHURCH GARDENS	ordinary	30
	KENTON, MIDDLESEX		
	UK Postcode HA3 8NJ		
Name	COLIN DAVID SMEDLEY	Class of shares allotted	Number allotted
Address	5 MALTINGS CLOSE	ordinary	30
	LONDON		
	UK Postcode SW13 0NN		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

13 December

1999

A director ~~XX~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Fiona Campbell	
27A Pembridge Villas	
London W11 3EP	Tel 0171 243 1982
DX number 94212	DX exchange Notting Hill Gate