

COMPANIES FORM No. 88(2)(Rev 1988)



88(2)

Return of allotments of shares

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

Please do not write in this

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

3568455

- *Insert full name
- of company
- + Distinguish ordinary,

preference, etc.

Complete (a) or (b) as appropriate

1.	Name of company
4	RAPHALIMITET

2. This section must be completed for all allotments

Description of shares +	Ordinary			
A Number allotted	98			
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

9 - 10

1998

] , 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.

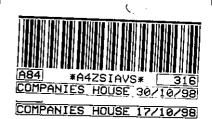
E Consideration for which the shares were allotted

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 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, telephone number and reference (if any): Farrer & Co 66 Lincolns Inn Fields

For official use



Page 1

DX 32 Chancery Lane

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
NATURE'S OWN LIMITED	32				
UNIT 8 HANLEY WORKSHOPS					
HANLEY ROAD, HANLEY SWAN					
WORCESTER WR8 0DX					
IAN ROY MARKS CBE	32				
9 MOUNT ROW					
LONDON W1Y 5DD					
ROSALIE DICKINSON	34				
TOLLHOUSE					
COMRIE ROAD					
BRACO					
PERTHSHIRE FK15 9LL					
Total	98				

BICACO					
PERTHSHIRE FK15 9LL					
Total	98				
	"				
Where the space given on this form is inadequat					- ⊤ ‡ Insert Directo
sheets should be used and the number of sheets	attached sh	ould			Secretary, Administrator Administrative
be indicated in the box opposite:					Receiver, or Receiver
Signed Designation + COM/ANY SECRETARY Date 9-10-98					
Companies registered in England and Wales or Wales should deliver this form to:-	Compan should d			in Scotland m to:-	_
The Registrar of Companies	The Regi				
Companies House	Compan			on Office	
Crown Way	102 Geo	_	et		
Maindy	Edinburg	-			
Cardiff	EH2 3DJ				_
CF4 3UZ	•				Page 2
OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa f	Road, London SE16 3				1988 Edition 10.91

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9 MOUNT ROW					
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TOLLHOUSE					
COMRIE ROAD					
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Total	98				

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LONDON WIY 5DD				
ROSALIE DICKINSON	34			
TOLLHOUSE				
COMRIE ROAD				
BRACO				
PERTHSHIRE FK15 9LL)
		-		
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	-			
Total	98			
Where the space given on this form is inadequat	e continuati	on	<u> </u>	
sheets should be used and the number of sheets				‡ Insert Director, Secretary, Administrator,
be indicated in the box opposite:				Administrative Receiver, or Receiver
Signed Designation # (0)	VANY SECRE	GTARY Date	9-10-98	(Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Compan	ies registered eliver this fo	d in Scotland	•
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Compan	istrar of Com ies Registrati rge Street gh		
CF4 3UZ				Page 2
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