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

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)

3253112

Company number

Pleas	е	do	not
write	in	thi	s
margi	n		

CHA 116

bold block lettering

Please complete legibly, preferably in black type, or

- * Insert full name of company
- † Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

1. Na	me of Company			 ±=	
*	OYSTERGREEN LIMITED	 	·· ·	 	

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	99		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	≫ NLG51.3r	£	£

Date(s) on which the shares w	ere allotted	
(a) [on <u>31 December</u>	1996] § , or	
(b) [from		
The names and addresses of given overleaf	the allottees and the number of sha	ares allotted to each should be

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		
Stiales were allotted		

Notes

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

For official use

- 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, telephone number and reference (if any): Clifford Chance 200 Aldersgate Street London EC1A 4JJ Ref: RJTL\JSXM DX No 606 LONDON 0171 600 1000 jsxm21.1fd

Post Room *AZNØASQO* COMPANIES HOUSE 28/01/97

4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses Number of sh			otted
	Ordinary	Preference	Other
CHRYSALIS HOLDINGS LIMITED THE CHRYSALIS BUILDING BRAMLEY ROAD LONDON W10 6SP	99	ricicience	Other
Total	99		

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Sigr	ned 🔀	AL)		Designation ‡	Confun.	Secretion	Date 3	24/1/97	
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‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

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