

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4006741

Company name in full

REMINC FAMILY & PARTNERS LIMITED

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
07	11	2000			

Dates or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

PREFERENCE SHARES	ORDINARY SHARES	
85,560,000	107,459,800	
10p	1p	
10p	1p	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

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

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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)


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  
For companies registered in Scotland

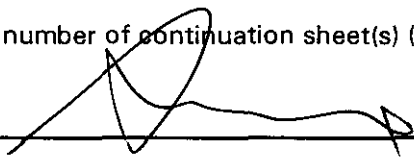
DX 235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>R. F. TRUSTEE CO. LIMITED</u>		Class of shares allotted	Number allotted
Address <u>ELY HOUSE, 37 DOVER STREET, LONDON</u>		<u>ORDINARY</u>	<u>39960000</u>
		<u>PREFERENCE</u>	<u>39960000</u>
UK Postcode <u>W11 5L 4NJ</u>			
Name <u>RODERICK JOHN FRANKO</u>		Class of shares allotted	Number allotted
Address <u>THE DOVER HOUSE, SARGRAVE, CHURCHILL, OXON</u>		<u>ORDINARY</u>	<u>124000000</u>
		<u>PREFERENCE</u>	<u>240000000</u>
UK Postcode <u>L L L L L L L</u>			
Name <u>PHILIP FRANK</u>		Class of shares allotted	Number allotted
Address <u>9 RUE DE LA BONTÉ</u>		<u>ORDINARY</u>	<u>1600000</u>
<u>1060 BRUSSELS BELGIUM</u>		<u>PREFERENCE</u>	<u>160000000</u>
UK Postcode <u>L L L L L L L</u>			
Name <u>MARK GARBER</u>		Class of shares allotted	Number allotted
Address <u>ELY HOUSE, 37 DOVER STREET, LONDON</u>		<u>ORDINARY</u>	<u>9600000</u>
		<u>PREFERENCE</u>	<u>9600000</u>
UK Postcode <u>W11 5L 4NJ</u>			
Name <u>RICHARD SMART</u>		Class of shares allotted	Number allotted
Address <u>123 ZURAND PLACE, SANDHURST, SANDTON,</u>		<u>ORDINARY</u>	<u>1600000</u>
<u>12196, JOHANNESBURG, SOUTH AFRICA</u>		<u>PREFERENCE</u>	<u>160000000</u>
UK Postcode <u>L L L L L L L</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form 2

Signed  Date 28-11-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<u>ANDREW JOHN BENNIS, ELY HOUSE,</u>	
<u>37 DOVER STREET, LONDON W11 5L 4NJ</u>	
Tel <u>0207 409 5752</u>	
DX number <u>                    </u>	DX exchange <u>                    </u>

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

Shareholder details		Shares and share class allotted	
Name <u>SIR ROGER JIBBS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,000,000</u>	
Address <u>23 TREGUNTER ROAD</u>			
<u>LONDON</u>			
UK Postcode <u>E W 1 0 / 9 L E</u>			
Name <u>LORD ROSE RENWICK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,000,000</u>	
Address <u>10 GERALD ROAD, LONDON</u>			
UK Postcode <u>E W 1 1 9 E U</u>			
Name <u>DAVID IAN RAWLINSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,000,000</u>	
Address <u>ELY HOUSE, 37 OVER STREET, LONDON</u>			
UK Postcode <u>E 1 5 1 4 N T</u>			
Name <u>JEFFREY ADRIAN RICHARDS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,999,800</u>	
Address <u>FROST HX, THORNHALL HALL, WIGMORE,</u>			
<u>BRENTWOOD, ESSEX</u>			
UK Postcode <u>L L L L L L L</u>			
Name <u>RICHARD AIZALON HOWARD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,000,000</u>	
Address <u>8 TURNCHURCH MANS, LONDON</u>			
UK Postcode <u>E 1 4 9 L 0 P X</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form 2

Signed [Signature] Date 28-11-02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<u>ANDREW JOHN BENNIS, ELY HOUSE,</u>	
<u>37 OVER STREET, LONDON W1S 4NT</u>	
Tel <u>0207 409 5752</u>	
DX number <u>          </u>	DX exchange <u>          </u>

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

Shareholder details		Shares and share class allotted	
Name ANDREW JOHN BENNIS		Class of shares allotted ORDINARY	Number allotted 300,000
Address 25 BEECHURCH HALL, OCKINGHAM			
SAZEN			
UK Postcode E22 9NW			
Name NEIL HONRAN		Class of shares allotted ORDINARY	Number allotted 300,000
Address 13 MARSHMONT ROAD, RICHMOND			
JURRY			
UK Postcode TW10 6HQ			
Name LUCKY JANE JURE		Class of shares allotted ORDINARY	Number allotted 300,000
Address 100B DRAYCOTT AVENUE			
LONDON			
UK Postcode SW3 3AQ			
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 2

Signed \_\_\_\_\_ Date 18/11/20  
A director / secretary / administrator / administrative receiver / receiver manager / receiverPlease 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.

ANDREW JOHN BENNIS	
25 BEECHURCH HALL, OCKINGHAM, LONDON	
DX number	Tel 0207 409 5752
DX exchange	