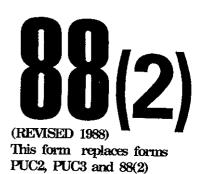


## COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

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

To the Registrar of Companies



Company Number

2406842

| 1. | Name | of | company |
|----|------|----|---------|
|    |      |    |         |

| GRASSLANDS | LANDSCAPE | CONTRACTORS | LIMITED |      |  |
|------------|-----------|-------------|---------|------|--|
|            |           |             |         | <br> |  |

2. This section must be completed for all allotments

| Des | cription of shares   | ORDINARY |   |   |               |
|-----|--|----------|---|---|---------------|
| A   | Number allotted  | 200      |   |   |               |
| В   | Nominal value of each  | £ 1.00   | £ | £ | <del></del> - |
| С   | Total amount (if any) paid or due<br>and payable on each share<br>(including premium if any) | £ 1.00   | £ | £ |               |

\*complete
(a) or (b) as
appropriate

|      | e(s) on which the shares were allotted  |        | ,                              |   |   |
|------|---|--------|--------------------------------|---|---|
| (a)  | on 6th March, 1996                      | _ ]    | *, or                          |   |   |
| (b)  | [from                                   |        | to                             | ] | * |
| The  | names and addresses of the allottees ar | nd the | e 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.                  |          |             |
| <u> </u> | Please use percentage                   |          |             |
| Е        | Consideration for which the shares were | allotted | <br><u></u> |
| ł        |   |          | <br>        |

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.

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

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| For official use | Postroom                                       |
|------------------|--|
|                  | A17 *A6A4MKCC* 325<br>COMPANIES HOUSE 01/04/96 |

Please do not write in the margin

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

| Names and addresses             | Number of   | Number of shares allotted             |             |  |  |
|---------------------------------|-------------|---------------------------------------|-------------|--|--|
|                                 | Ordinary    | Preference                            | Other       |  |  |
| TEPHEN WATMORE                  | 100         |                                       |             |  |  |
| AWITHORNE HOUSE, THE TURF FARM, |             |                                       |             |  |  |
| REE GREEN LANE, LOWER PEOVER.   |             |                                       |             |  |  |
| HESHIRE WA16 9                  |             |                                       |             |  |  |
| JANE WATMORE                    | 100         | ļ                                     |             |  |  |
| HAWTHORNE HOUSE, THE TURF FARM, | 100         |                                       |             |  |  |
| TREE GREEN LANE, LOWER PEOVER,  |             |                                       |             |  |  |
| CHESHIRE WA16 9                 |             |                                       |             |  |  |
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|                                 | 200         |                                       |             |  |  |
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| Tota                            | u           |                                       |             |  |  |

| Where the space given on this form is inadequate, continuation |
|--|
| sheets should be used and the number of sheets attached        |
| should be indicated in the box opposite:                       |

# Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver (Scotland)

Signed Signed

Designation # DINCTON Date 6

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

Companies registered in Scotland should deliver this form to:-

The Chief Executive and Registrar of Companies Companies House Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ