

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)

Please do not write in this margin

NO. 384

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

Company number 57410

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

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

§ Complete (a) or (b) as appropriate

| 1. Nam | ne of company | | | | | |
|--------|---------------|-----|--|----------------|-------|------|
| • | BTR | PLC | | , , | - | |
| | | | | | | |

2. This section must be completed for all allotments

| Description of shares† | ORDINARY | | | |
|--|----------|---|---|--|
| A Number allotted | 5000 | | | |
| B Nominal value of each | £ 0.25 | £ | £ | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 2.3160 | £ | £ | |

 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 | | | |
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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):

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU



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 | |
| ERLAND PEDER NAMENSEN ESQ | 5000 | | | |
| ROGLEBAKKEN 7 | | | | |
| DK-4320 | | | | |
| LEJRE | | | | |
| DENMARK | · | | | |
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| | E000 | | · | |
| Total | 5000 | | | |

| Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation: | e, continuation attached should This insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate | | | | |
|---|---|--|--|--|--|
| Companies registered in England and Wales or Wales should deliver this form to:- | Companies registered in Scotland should deliver this form to:- | | | | |
| The Registrar of Companies Companies House Crown Way Maindy Cardiff | The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ | | | | |

CF4 3UZ

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