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COMPANIES FORM No. 88(2)

**Return of allotments of shares
issued by way of capitalisation
of reserves (bonus issues)**

88(2)

Please do not
write in this
margin

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

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

For official use

Company number

[] [] [] []

151500

Name of company

* HBJ 235 LIMITED

* insert full name
of company

† distinguish
between
ordinary
preference, etc.

o including premium
(if any)

Description of share†	A Number of shares allotted	B Nominal amount of each	C Amount treated as paid up	D Amount paid or due and pay- able on eachø
i ORDINARY	1998	£ 1	£ 1998	£ 1
ii		£	£	£
iii		£	£	£

§ delete or
complete as
appropriate

Date(s) of allotment(s)

[made on the 24 August 19 94]§

~~from the xxxxxxxxxxxxxxxxxxxxxxxx 19 xxxxxxxx to the xxxxxxxxxxxxxxxxxxxxxxxx 19 xxxxxxxx]§~~

The names and addresses of the allottees should be given overleaf

Notes

If there is any non-bonus element, any amount paid on any call or calls should be stated on Form PUC5.

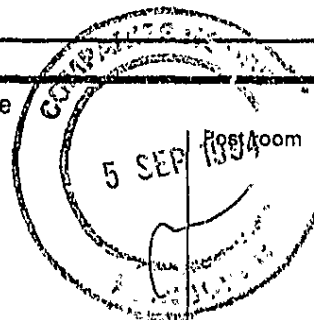
No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in section 88 of the Companies Act 1985 or, where the contract has not been reduced to writing by a Form No. 88(3) (Particulars of contract).

Presentor's name address and
reference (if any):

Henderson Boyd Jackson WS
19 Ainslie Place,
EDINBURGH,
EH3 6AU

For official Use
Capital Section



Please do not
write in the
margin.

[illegible]

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Signed _____ [Director/Secretary] \$ Date 24/08/94

5 delete as appropriate