

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

835993

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

1. Name of company

* **HARRODS ESTATES LIMITED**

2. This section must be completed for all allotments

Descriptions of sharest	Ordinary		
A Number allotted	313,913		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 313,913	£	£

Date(s) on which the shares were allotted

(a) [on 21st February 19 96]\$, or

(b) [from _____ 19 _____ to _____ 19 _____]\$,

The names and addresses of the allottees and the 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.
Please use percentage.

E Consideration for which the
shares were allotted

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):

Herbert Smith (Ref: C385/BE)
Exchange House
Primrose Street
London EC2A 2HS
DX NUMBER: 28

For official Use

Post Room



A03 *AS0FNJG3* 148
COMPANIES HOUSE 29/02/86

Please do not
write in the
margin

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‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed [Signature] Designation MRS S. JERMAN
Company Secretary Date 26.2.96

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**