COMPANIES FORM No. 88(2) Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as

appropriate

1. Name of company

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*	81 Cadogan Place Management Company Limited	·

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	15.		
B Nominal value of each	£ 1.00.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 15.00.	£	£

Date(s) on which the shares were allotted (a) [on 10th December 19 98] §, or __ 19 ____ to _ 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	 	· <u>·</u>	 	<u></u>	<u>-</u>	

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 and reference (if any):

Handyside & Company The Mews 4 Cathedral Road CARDIFF CF1 9RF 01222 37233!

For official Use

Post room



COMPANIES HOUSE 11/12/98

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted				
	Ordinary Preference Other				
Desco Trading Limited	15.				
Desco Trading Limited Sceptre House, 169–173 Regent Street					
LONDON W1R 7FB					
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Total	15.				

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:

Nil

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

Signed Line Gy

Designation Secretary

Date 10.12.98.

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB