

†distinguish

between ordinary preference, etc

§ complete

(a) or (b) as

appropriate

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares



To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

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

Company Number 2379632 1. Name of company BROADGATE INVESTMENT MANAGEMENT LIMITED 2. This section must be completed for all allotments Description of shares † **Ordinary Shares** A Number allotted 250000 B Nominal value of each £ £ 1.00 c Total amount (if any) paid or due and payable on each share (including premium if any) 1.00 Date(s) on which the shares were allotted (a) [on ______30/09___19___92_] s, or ____ 19 _____ to _ (b) [from _ The names and addresses of the allottees and the number of shares allotted to each should be given on page 2 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) Extent to which each share is to be D 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 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 For official Use Post room number and reference (if any): THE COMPANY SECRETARY, HOARE GOVET! LIMITED, 4 BROADGATE, LONDON EC2M 7LE COMPANIES HOUSE Seet 130 F D

BLUEPRÎNT °

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Page 1

4. Names and addresses of the allottees

Names and Addresses	Numbe	Number of shares allotted		
	Ordinary	Preference	Other	
HOARE GOVETT LIMITED	250000			
4 BROADGATE				
LONDON				
EC2M 7LE				
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	<u> </u>			
			·	
Total	250000			

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:	

	a meer
0	Director
	Secretary,
	Administrator,
	Administrative
	Receiver or
	Recoiver

signed Jennehous Designation & Societary Date 30,09.92 appropriate

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
100-102 George Street
Edinburgh EH2 3DJ