

G**Return of allotments of shares****88(2)****(REVISED 1988)**Please do not
write in this
margin

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

**This form replaces forms
PUC2, PUC3 and 88(2)**Please complete
legibly, preferably
in black type, or
bold block lettering**To the Registrar of Companies (Address on page 2)
(see note 1)**

Company number

2588918

1. Name of company* Full name of
company

* 10 THEED STREET (MANAGEMENT) LIMITED

2. This section must be completed for all allotments† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	18	0	0
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		

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2nd July 19 97] \$, or

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

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

**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.	100%		
E Consideration for which the shares were allotted:			

NOTES

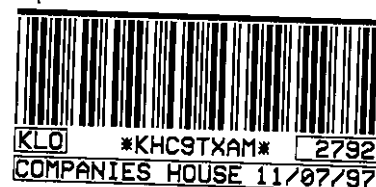
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address, telephone number
and reference (if any):

ARTHUR ANDERSEN
COMPANY SECRETARIAL SERVICES
20 OLD BAILEY
LONDON
EC4M 7AN

For official use

Post room



4. Names and addresses of the allottees

Please do not write
in the margin.

Names and Addresses	Number of shares allotted		
	ORDINARY		
JONATHON PAUL SHINGLETON, DAVID AUSTEN WILLAN AND POINTON YORK TRUSTEES LIMITED (AS TRUSTEES FOR THE BPR RETIREMENT FUND), SUITE 6&7 WATERLOO COURT, 10 THEED STREET LONDON SE1	18		
Total	18	0	0

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

0

Signed Richard Flint Designation: Director Date 2nd July 1997‡ Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateCompanies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
100-102 George Street
Edinburgh
EH2 3DJ