

COMPANIES FORM No. 88(2)(Rev 1988)

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)

2. This section must be completed for all allotments

(REVISED 1988)

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

Please complete legibly, preferably in black type, or bold block lettering		Company number 2611804
* insert full name of company	1. Name of company	
	* TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED	

† distinguish between ordinary preference, etc.

Description of shares † ORDINARY A Number allotted 1 £ 1 B Nominal value of each £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ 1 £

§ complete (a) or (b) as appropriate

a) [on22	MAY	X Y 2000	.] §, or	r •		
b) {from		19	to	·	19] §
		f the allottees and				

(see notes 2 & 3)

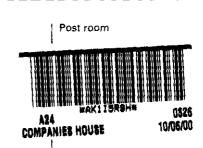
D Extent to which each share is Please use percentage.	to be treated as paid up.		
E Consideration for which the shares were allotted	N/A		

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 For official use number and reference (if any): C J C WESTWOOD COMPANY SECRETARY BIRMINGHAM INTERNATIONAL AIRPORT DIAMOND HOUSE BIRMINGHAM

WEST MIDLANDS, B26 3QJ



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
31 GROUP PLC				
91 WATERLOO ROAD				
LONDON				
SE1 8XP	1			
	<u> </u>			
		 		
	•	 		
		 		
		<u> </u>		
				
, Total	1			

Where the space given on this sheets should be used and the be indicated in the box opposite. Signed Wallow Weblind	number of sheets attac	ched should	Date 8 June 200	‡ Insert Director, Secretary, Administrator, Administrative Receiver or (Scotland) as appropriate
Companies registered in Englar or Wales should deliver this for			gistered in Scotland this form to:-	appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ