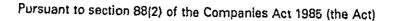


## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares





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	3

Company number

2675030

1. Name of company

\* insert full name of company

\* 13 & 14 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 2.00

£ £

5 complete (a) or (b) as appropriate

		والمستقدين والباكية التواز بالتبادي القرية الكالهان المؤافدية التراك والمدارية
Date(s) on which the shares were a	allotted	
(a) [on 10 TH JANUARY	19 <u>94</u> ] §, or	
(b) [from	_ 19 to	19 7.6
The names and addresses of the algiven overleaf	llottees and the number of sh	ares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

1	I 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>	
_				

## NOTES

- 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):

CONSTANT & CONSTANT SEA CONTAINERS HOUSE 20 UPPER GROUND LONDON SE1 9PD

Page 1

TEL: 071 261 0006

REF : RW/NB 6954;001.

Pos Copin pinco 13 JAN 1994

Please do not 4. Names and addresses of the allottees write in theca margin Number of shares allotted Names and Addresses Please complete Ordinary Preference Other legibly, preferably in black type, or bold block lettering HAINMEAD LIMITED 2 2 - 3 CONDUIT STREET LONDON WIR 9TG. Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Signed Designation# . (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland should deliver this form to:or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

CF4 3UZ

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

Page 2