

G

Return of allotments of shares

88(2)

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

Company Number

2980399

1. Name of company

* insert full name
of company

CHARLOTTE LODGE MANAGEMENT LTD.

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	30		
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 19]\$, or

(b) [from 31st JANUARY 1996 to 31st MAY 1996]\$

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			

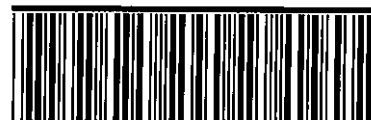
NOTES

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):

For official Use

Post Room



A02 *AKET5PQL* 625
COMPANIES HOUSE 12/10/96

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHIVIL SPENCER THOMPSON + PENROSE THOMPSON BOTH OF Q, CHARLOTTE LODGE, FOLLY ROAD CLAYGATE, SURREY.	10		
CHARLES ROGER BATH OF 15 FR LODES, 3 GYPSTLANE, LONDON SW15 AND.			
ALAN WILLIAM BATH OF APPEL TREK COTTAGE, HIGH FOLLYS, CLAYGATE, SURREY.	10		
CORIN NEAL MAIN + ANN CATHERINE MAIN BOTH OF 6, CHARLOTTE LODGE FOLLY ROAD CLAYGATE SURREY	10		
Total	30		

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

Signed

Designation#

C. Secretary

Date. 10/10/96

Companies registered in Scotland
should deliver this form to:-

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