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

Return of allotments of shares

88(2)

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

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Please do not
write in this
margin

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

Company number

02983083

1. Name of company

* insert full name
of company

* MASON'S COURT (MANAGEMENT) LIMITED

2. This section must be completed for all allotments

† distinguish
between
of
preference, etc.

| | | | |
|--|----------|---|---|
| Description of shares † | ORDINARY | | |
| A Number allotted | 4 | | |
| B Nominal value of each | £ 1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1 | £ | £ |

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from 7 APRIL 19 95 to 21 DECEMBER 19 95] §

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):

J. B. [unclear] & Co.
(Solicitors)
140/151 SPARKHILL, BIRMINGHAM
BULBY HEATH
HERTS. AL3 1AQ
TEL. No. 01-880 9905

0181-950-9505

For official use

Post room



4. Names and addresses of the allottees

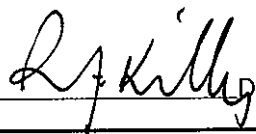
Please do not
write in the
margin

| Names and Addresses | Number of shares allotted | | |
|--|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| CLIFFORD AUSTIN HUNT 5 MASONS COURT, 46 HIGH STREET, EWELL, SURREY | 1 | | |
| EMMA PORTEOUS 1 MASONS COURT, 46 HIGH STREET, EWELL, SURREY | 1 | | |
| STEPHEN DAVID ALLEN 7 MASONS COURT, 46 HIGH STREET, EWELL, SURREY | 1 | | |
| MAUREEN ELIZABETH STOPHER 3 MASONS COURT, 46 HIGH STREET, EWELL, SURREY | 1 | | |
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| Total | 4 | | |

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:

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

Signed



Designation †

DIRECTOR

Date

12/2/97

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