

G

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

Return of allotments of shares

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

To the Registrar of Companies

88(2)

(REVISED 1988)

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

Company Number

3048524

1. Name of company

REGENT COURT (PRINCES ROAD) MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	4		
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 28th July, 1995] *, or

(b) [from _____ to _____] *

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.

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

JLD ASSOCIATES
79 ST. JOHN STREET,
LONDON EC1M 4DN

JOHN DOCKING

For official use

Postroom



4. Names and addresses of the allottees

3048524

Please do not
write in the
margin

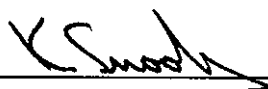
Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID ANTHONY AUSTIN AND DANIELLE JULIA SEAGROAT 4 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP	1		
VALERIE ELAINE DESBOROUGH 5 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP	1		
CHRISTOPHER SYDENHAM AND ANNE ELIZABETH SYDENHAM 12 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP	1		
CARLOS PIRES DE MATOS, ANTERO PIRES DE MATOS AND SIMON GOGGIN 15 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP	1		
Total	4		

Please
complete
legibly,
preferably
in black type
bold block
lettering

Where 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)

Signed



Designation

Director

Date

28.7.96

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Chief Executive and Registrar of Companies
Companies House
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ