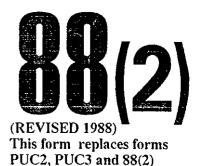


COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

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

To the Registrar of Companies



Company Number

3048524

1.	Name	of	com	nany
1 .	1 (01110	(,,	COMMI	LYCLES Y

REGENT COURT (PRINCES ROAD) MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

Des	cription of shares	ORDINARY		
A	Number allotted	3		
В	Nominal value of each	£ 1.00	£	£
С	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	e(s) on which the shares were allotted			
(a)	[on 29th September, 1995]	*, or		
(b)	[from	to]	*
	names and addresses of the allottees and the n			

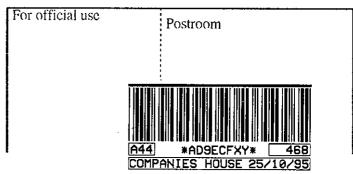
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

	D	Extent to which each share is to concentrated as paid up. Please use percentage
I	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) M S P SECRETARIES LIMITED 22 MELTON STREET. LONDON NW1 2BW

JOHN DOCKING



COSE

4. Names and addresses of the allottees

3048524

Please do not write in the margin

Please complete legibly, preferably in black type bold block lettering

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN ROBERT VAUGHAN BARKHAM AND	1		
BERNADETTE BARKHAM			
6 MONARCH PLACE, BUCKHURST HILL,			
ESSEX IG9 5DP			
ALBERT HENRY PALMER AND MEGAN	1		
MYFANWY PALMER			
14 MONARCH PLACE, BUCKHURST HILL,			····
ESSEX IG9 5DP			
JAMES PETER BROKENSHIRE AND	1		
CATHERINE ANNE MAMELOK			
16 MONARCH PLACE, BUCKHURST HILL,			
ESSEX IG9 5DP			
Total	3		
lotai			
			#

	" Insert
XX n	Director,
Where the space given on this form is inadequate, continuation	Secretary,
sheets should be used and the number of sheets attached	Secretary, Administrator
should be indicated in the box opposite:	Administrative
onound to maiotion in the tox opposite.	Receiver or
	Receiver (Scotland

Designation

Signed.

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH23DJ