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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)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

3052864

1. Name of Company

* DORMY HOUSE (BRANCASTER) LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ordinary		
A Number allotted	16		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 13 January 19 99] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate3. 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			

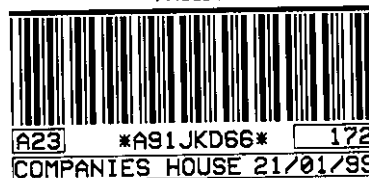
Notes

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):Bircham & Co.
1 Dean Farrar Street
Westminster London
SW1H 0DY

DX: 2317 VICTORIA

For official use



Please do not
write in this
margin

Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

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

Company number

3052864

Name of Company

* DORMY HOUSE (BRANCASTER) LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr P J Dyer Flat 9 Dormy House Aforesaid	1		
Mr W G Green Flat 10 Dormy House Aforesaid	1		
Mr & Mrs R A Kerslake Flat 12 Dormy House Aforesaid	1		
Mr & Mrs J Milne Flat 13 Dormy House Aforesaid	1		
Mr & Mrs T F Warner Dormy House Aforesaid	1		
Balance brought forward from previous sheet	11		
Total	16		

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CW Residential plc No 1 Riding House Street London W1A 3AS	6		
Mr & Mrs B R Gorman Dormy House Brancaster Norfolk PE31 8AT	1		
Accurate Properties Ltd Dormy House Aforesaid	1		
Mr & Mrs A Cant Dormy House Aforesaid	1		
Mrs M Ongley Dormy House Aforesaid	1		
Mr & Mrs M A Glover Dormy House Aforesaid	1		
Total	11		

Please complete
legibly, preferably
in black type, or
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:

1

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Carol Designation ‡ Secretary Date 13.1.99

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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