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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

3216028

Please do not write in this margin

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

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

* Insert full name of company

† Distinguish between

ordinary.

preference, etc.

1. Name of company

- THE PIPER BUILDING LIMITED
- This section must be completed for all allotments

"A" Ordinary "B" Ordinary Description of shares† 499 A Number allotted 499 £ B Nominal value of each \mathfrak{t}_1 \mathbf{f}_1 C Total amount (if any) paid or due and payable on £ £499 £499 each share (including premium if any)

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
	on <u>9th August</u> 19 <u>96</u>]§, or						
(b)	from1910101)]§					
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf							
9.10.							

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.		100%	100%	
E Consideration for which the shares were allotted	Cash	<u></u>		<u>.</u>
		<u> </u>		

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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

Abbott King & Troen Holbrook House

14 Great Queen Street London WC2B 5DG

0171-430 1709 Ref · Dr

Post room

AA7ERP5Q COMPANIES HOUSE 21/09/96

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Nelsonville Ltd	499"A"		
58-60 Berners Street	1		
London W1			
	- -		
Ellis Homes Ltd	499". _B "		
Cowley Business Park	122 		
High Street			
Cowley			
Uxbridge Middlesex UB8 2AL			
TITULESEX UDO ZAL			
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Total	998		

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Total	998					
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: Designation **DRECTION** Date 9103 96						
Companies registered in England and Wales or Wales should deliver this form to:-	Compani should de	es registered eliver this for	in Scotland n to:-	·		
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ						
				Page 2		
The Solicitors' Law Services C						