

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)**To the Registrar of Companies **(address overleaf)**
(See note 1)

CHA 116

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

Company number

3227808

1. Name of Company

* **GLENVIEW ESTATES LIMITED**

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	287,044		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 24th September 19 96] \$, 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

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%		
E Consideration for which the shares were allotted <u>The transfer of the total issued share capital in Viking Garages Limited valued at £192,045 from Mr Evans and Mrs Evans to the Company in consideration of the allotment of 192,045 shares in the Company to them (copy stamped transfers attached). The remaining shares have been allotted for cash.</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)).
3. Details of bonus issues should be included only in section 2.

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

PARIS, SMITH & RANDALL
 LANSDOWNE HOUSE
 CASTLE LANE
 SOUTHAMPTON
 SO14 2JQ
 DX: 2008 SOUTHAMPTON
 01703 635191

For official use

A09 *AFJPRPHU* 353
COMPANIES HOUSE 03/10/96

COMPANIES HOUSE 26/09/96

† Distinguish
between
ordinary
preference, etc.§ Complete
(a) or (b) as
appropriate

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 FOR INFORMATION ONLY
 This document has not been registered
 having been referred to I.R.

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NEIL VIVIAN EVANS GLENVIEW CHAPEL LANE CURDRIDGE SOUTHAMPTON SO32 2BB	267,840		
SHEILA CHARLTON EVANS GLENVIEW CHAPEL LANE CURDRIDGE SOUTHAMPTON SO32 2BB	19,204		
Total	287,044		

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:

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

Signed Nathan Designation ‡ Director Date 24.9.96

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