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

1. Name of Company

Return of allotments of shares

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

88 (2)

(REVISED 1988)

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

Company number

3267340

Please do not write in this margin

CHA 116

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

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

		<u> </u>		
182	CLIFTON	TERRACE	MANAGEMENT	LIMITED

2. This section must be completed for all allotments

Description of shares †	GRIDIENARY		
A Number allotted	ONE		
B Nominal value of each	£ 1=00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 76=00	£	E

Date(s) on which the shares were allotted

(a) [on 28 APRIL = 2000] s, or

(b) from 19 15

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)

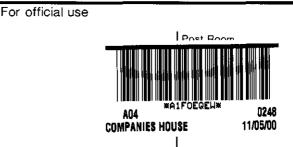
D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

Notes

- 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): White & Bowker 20 Brunswick Place Southampton S015 2AQ

DX: 38515 Southampton 3 01703 339966



Page 1

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
CHARLES RAGNAR WALTER	İ		
MEABY		:	
FLAT ZERO			
122 CLIFTON TERRACE			
WINCHESTER			
HAMPSHIRE			
SO22.5BJ.			
Total	i		

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:

Date 8/5/2000

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Designation + Secretary