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

## Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

3431586

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

## 1. Name of company

\* BROADS ROAD BUSINESS PARK MANAGEMENT COMPANY LIMITED

\* Insert full name  
of company

## 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	6		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£	£

†Distinguish  
between  
ordinary,  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 22<sup>nd</sup> January 19 98] \$, 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):

For official use



4. Names and addresses of the allottees

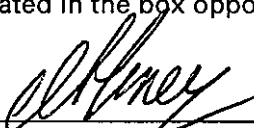
Please do not  
write in the  
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Grant William Porter and others trading as Porters The Park Shop, Wellington Street, Newmarket, Suffolk CB8 0HT	1		
Christopher Charles Honey and others trading as Chesterton Light Engineering Units 5 and 6 Broads Road Business Park, Burnwell, Suffolk	1		
Colin Heap trading as Newmarket Rebores Unit 1 Broads Road Business Park, Burnwell, Suffolk	1		
Laura Medhurst of Newlands, The Green, Tuddenham, Bury St. Edmunds, Suffolk IP28 6SD	1		
Aubrey Lee and others trading as Cam Alarm Unit 3, Broads Rd Business Park, Burnwell, Suffolk	1		
ERECO (Eastern) Ltd Unit 7 Broads Road Business Park, Burnwell, Suffolk	1		
Total	6		

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  Designation Director Date 5.2.98

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 House  
37 Castle Terrace  
Edinburgh  
EH1 2EB