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Please do not write in this margin 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).

To the Registrar of Companies

(See note 1)

Company Number

3531835

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

1. Name of Company

Insert full name of company.

BELL VUE DEVELOPMENT LIMITED

2. This section must be completed for all allotments

- distinguish between ordinary preference, etc.

- Description of shares		Ordinary	
A Number alloted		998	
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 £	£

complete
(a) or (b) as appropriate

Date(s) on which the shares were al (a) [on 300 APA] 19 98			
► (b) [from			
The names and addresses of the all given overleaf.	ottees and t	the number of shares	s allotted to each should be

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

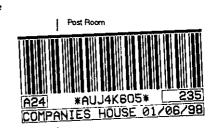
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the aliotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The Company may deliver this information 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address and reference

Chettleburgh's Limited
Temple House
20 Holywell, Row
London EC2A 4JB

For Official Use

General Section



4. Names and Addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
Jennifer Wheatley-Brown Symmondsdown House Woodbury Lane Axminster Devon		499	
Colin Brown Symmondsdown House Woodbury Lane Axminster Devon		499	
·			
The above allotments DO NOT ir issued to and then transferred to the Memorandum and Artic	by the Subs	cribers	
Total		998	

* insert Director, Secretary, Administrator, Administrative, Receiver or Receiver (Scotland) as appropriate.

Please do not write in this margin

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

Designation * Companies Registered in England and Wales.

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

All Wales should deliver this form to:-The Registrar of Companies

be indicated in the box opposite.

Signed

Companies Registered in Scotland should deliver this form to:-The Registrar of Companies

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB