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Please do not write in this margin

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

* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Company	Number

3562677

- 1. Name of company
- * HERMMAIN PROPERTIES LIMITED
- This section must be completed for all allotments

Descriptions of shares†		Ord	_		
A Number allotted		996			
B Nominal value of each	£	1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£	

Date(s) on which the shares w = allotted

- (a) [on _28th May_______19 _ ____]§,or
- (b) [from ______ 19 _____ to _____ 19 _____ 19 _____ 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.

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.

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

Leigh Carr 72 New Cavendish Street London W1M 8AU Ref:8022R/RO/SB For official use

Post room



LD6 COMPANIES HOUSE

27/07/00

4. Names and addresses of the allottees

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		
Jasdip Singh Hare	249				
90 Kings Road					
Kingston					
Surrey					
KT2 5HF					
Samanjit & Jasdip Singh Hare	249				
90 Kings Road					
Kingston					
Surrey					
KT2 5HF					
			_		
Samanjit & Jasdip Singh Hare	249				
90 Kings Road					
Kingston					
Surrey					
KT2 5HF					
Samanjit Singh Hare	249				
No 2, Clarewood Court					
Seymour Place					
London					
W1H 5DD					
Total	996				

90 Kings Road			
Kingston			
Surrey			
KT2 5HF			
<u> </u>			
Samanjit Singh Hare	249		
No 2, Clarewood Court			
Seymour Place			
London			
W1H 5DD			
			1
Total	996		
Where the space given on the form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation‡	attached should	Date 28/05/1999	‡ 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 regist should deliver this		
The Registrar of Companies Companies House	The Registrar of		
Crown Way Maindy Cardiff CF4 3UZ	Companies Hous 37 Castle Terrace Edinburgh EH1 2EB		

Company Number:

Page 2