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

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company number

3613219

1. Name of company

* insert full name
of company

* Tankerton Grand Pavilion (1998) Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	16		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 12 August 19 98] §, or and 3 issued on 29 September 1998

(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.

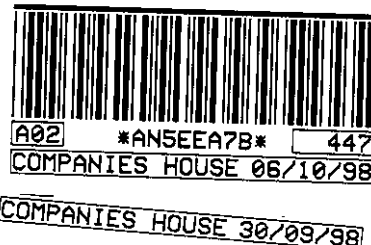
E Consideration for which the
shares were allotted

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):
FURLEY, PAGE,
FIELDING & BARTON
SOLICITORS,
212, TANKERTON ROAD,
TANKERTON,
WHITSTABLE, KENT.

For official use



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

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*
Miss V G Pelosi Flat 1 Grand Pavilion Marine Parade Whitstable	1		
CT5-2BE			
Mr A S Shephard Flat 2	1		
Mrs M C Marshall Flat 3	1		
Mrs A F Sanders Flat 4	1		
Mrs E M Gee Flat 5	1		
Mr and Mrs N G Adams Flat 6	1		
Mr and Mrs M Saidi Flat 20	1		
Mrs P Tanzer Flat 21	1		
Mr and Mrs A J Wren Flat 22	1		
Mr and Mrs P Chester Flat 26	1		
Miss A E Wreford Flat 29	1		
Tang Kirby Ltd Flat 30	1		
Messrs R Gough & C Hornsby Flat			
31	1		
Mr P J King Flat 28	1		
Mr and Mrs P A C Howe Flat 27	1		
Checkriver Ltd Flat 23	1		
Total	16		

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 28.9.98

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