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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)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

Company number

3649866

1. Name of company

* insert full name
of company

* COPPERFIELDS RESIDENTS ASSOCIATION (MIRADOR) LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	17		
B Nominal value of each	£ 50.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 50.00	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) {from 27th November 19 98 to 19th May 1999 } §

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):

VICTOR KIRBY & Co.
82 SNAKES LANE EAST,
WOODFORD GREEN,
ESSEX IG8 7QQ

For official use



4. Names and addresses of the allottees

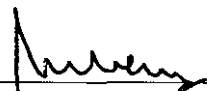
Please do not write in the margin

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
ALI-AKBAR, Asiya	2 CT	1		
BLAKE, Mark and MARTIN, Jennifer	11 CT	1		
CLATWORTHY, Roydon David and MAWER, Sall-Jane Robinson	7 CT	1		
COMPTON, Robin Andrew and Bernadette Lea	6 CT	1		
CROSS, Maureen	4 CT	1		
HARVEY, Suzanne	3 PT	1		
HOLMDEN, Mark Paul and Jane Marie	42 CR	1		
JOHANSON, Michael and Sarah	38 CR	1		
MAKUNDE, Leonard and MUYAMBO, Vongai	10 CT	1		
MEE, Richard Lloyd William	3 CT	1		
MORRIS, Helen	5 CT	1		
NEAL, Sylvia Dawn	8 CT	1		
RICHARDSON, Ashley Ovele and ROGERS, Carly Louise	1 PT	1		
TRIVEDI, Jitend Rakumar	1 PT	1		
VAID, Sukhbir	36 CR	1		
VAUGHAN, Kelly Ann and HALL, Brett James	9 CT	1		
WOODS, James Steven and TYRER, Ann-Marie	40 CR	1		
CT = Copperfield Terrace, Mirador Crescent, Slough, SL2 5 JY				
PT = Pickwick Terrace Maple Crescent Slough, SL2 5RD				
CR = Carlton Road, Slough, SL2 5PZ				
Total		17		

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† Secretary Date 27.10.94

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ