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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) Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88(2)

(REVISED 1988)

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

PUC2,	PUC3 a	and 88((2)
Company number			

3863230

1. Name of company

(see note 1)

CUMBERLAND PLACE DEVELOPMENTS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1		
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 were allotted

(a) [on 12th Novemebr 19 99] §, or

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

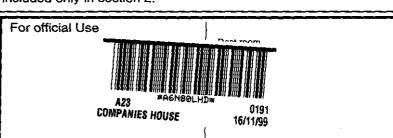
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 and reference (if any):

ASHLEY TAYLORS

DX39062

UCKFIELD



4. Names and addresses of the allottees

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<u> </u>	Number of shares allotted			ł
	Ordinary	Preference	Other	Please comp
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Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta be indicated in the box opposite:		ld		‡ Insert Director, Secretary Administr Administr Receiver Receiver
Signed of du Watton & Designation Se	cretary	Date	12.11	(Scotland)

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 37 Castle Terrace Edinburgh EH1 2EB

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