



CHFP010

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)

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

3897917

1. Name of company

* 6 UPPER JOHN STREET MANAGEMENT LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A. Number allotted	12		
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	£	£

Date(s) on which the shares were allotted

(a) [on 15/08/2000] \$, or

(b) [from to] \$

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. (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
and reference (if any):

TEMPLECO CORPORATE SERVICES
LIMITED
12 GOUGH SQUARE
LONDON
EC4A 3DW

DX: 160 LONDON CHANCERY LANE

For official use

Post room



A42
COMPANIES HOUSE

0469
06/09/00

4. Names and addresses of the allottees

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Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT DAVID PAMPLIN & JANE AMANDA PAMPLIN	1		
FLAT 3, 6 UPPER JOHN STREET, LONDON, W1			
BEVERLEY JANE BENSON	1		
FLAT 4, 6 UPPER JOHN STREET, LONDON, W1			
PAUL HERSH LEVINE & BURGESS LEA LEVINE	1		
FLAT 5, 6 UPPER JOHN STREET, LONDON, W1			
MITA INVESTMENTS LIMITED	1		
FLAT 6, 6 UPPER JOHN STREET, LONDON, W1			
THE HONOURABLE OLIVER WALSTON & ANNE LOWELL WALSTON	1		
FLAT 7, 6 UPPER JOHN STREET, LONDON, W1			
Total			

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 M&M Designation ‡ SECRETARY Date 15/8/00

For and on behalf of Temple Secretarial Limited

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050 Cardiff

Companies registered in Scotland should deliver
this form to:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh

4. Names and addresses of the allottees

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Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CAROLE KITCHNER	1		
FLAT 8, 6 UPPER JOHN STREET, LONDON, W1			
LIN TANG MAN	1		
FLAT 9, 6 UPPER JOHN STREEET, LONDON, W1			
VERONICA NEWMAN	2		
FLAT 10 & 12A, 6 UPPER JOHN STREET, LONDON, W1			
JAMES EDWARD BARFORD	1		
FLAT 11, 6 UPPER JOHN STREET, LONDON, W1			
BURGESS LEA LEVINE	1		
FLAT 12, 6 UPPER JOHN STREET, LONDON, W1			
Total			

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Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation SECRETARY Date 15/8/00
For and on behalf of Temple Secretarial Limited

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Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DUNCAN JAMES MCCALL	1		
FLAT 14, 6 UPPER JOHN STREET, LONDON, W1			
Total	12		

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Signed [Signature] Designation SECRETARY Date 15/8/00
For and on behalf of Temple Secretarial Limited

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