



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 88(2)

## Return of Allotment of Shares

or in bold black capitals.

CHFP010

Company Number

4074325

Company Name in full

PROPERTY INVESTMENT EXCHANGE LIMITED

### Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	9	2			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	7,000					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£3.00					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

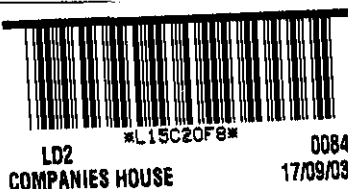

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4074325

Shareholder details		Shares and share class allotted	
Name Christopher Lewis Powell		Class of shares allotted £0.01 Ordinary	Number allotted 7,000
Address 52 Ravenscourt Gardens, London			
UK postcode W6 0TU			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed *PM [Signature]* X Date *9 September 03*

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange



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