

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4172044

Company name in full

MATRIX PROPERTY INVESTMENT LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	3	0	4	2	0	0	1				

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

A SHARES	B SHARES	
59	30	
£1-00	£1-00	
£1-00	£1-00	

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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)

Shareholder details		Shares and share class allotted	
Name THE HOLLINS MURRAY GROUP LIMITED		Class of shares allotted A SHARES	Number allotted 59
Address ST JOHN'S HOUSE, BARRINGTON ROAD, ALTRINCHAM			
UK Postcode W A 1 4 1 T J			
Name NICK CASSON		Class of shares allotted B SHARES	Number allotted 30
Address 5 MORNINGTON AVENUE, CHEADLE, CHESHIRE			
UK Postcode S K 8 1 N L			
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

Signed



Date

3/4/01

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

Please delete as appropriate

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.

ADDLESHAW BOOTH & CO

100 BARBIROLI SQUARE, MANCHESTER M2 3AB

H:12\FORMS\G882A\2285.LFD

Tel 0161 934 6000

DX number 14301

DX exchange MANCHESTER