

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

Section 66(2) of the companies Act 1666 (the 766)

Please do not write in this margin

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

(REVISED 1988)

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

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

* insert full name

of company

† distinguish

between ordinary preference, etc. 1. Name of company

Sciis 423

- * FIRST TOWER LP (4) LIMITED
- 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares w	vere allotted	
(a) [on 12 December		
(b) -{from	to	<u>19</u>]§
The names and addresses of given overleaf	the allottees and the number	of shares allotted to each should be

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, telephone number and reference (if any):

Clifford Chance 200 Aldersgate Street Landan ECIA 4JJ. Ref. MER/RUC/HIC/I 1051/21



Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Canany Wharf Invertment Limited Dne Canada Square Canany Wharf London E14 5AB	100				
One Canada Square	_				
Canany Wheef					
Landon E14 5AB					
					
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Total	100				

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			- 	
Total	100			
sheets should be used and the number of sheets a be indicated in the box opposite:	ttached sho	ould		‡ Insert Director, Secretary, Administrator,
Signed 4 Dreward Designation = &	retan	Date	1.1.96	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		nies registered deliver this fo		- appropriate
5. Trainer Strading delites to the total to	อกบนเน	uenver ans 10	HH 10:-	
The Registrar of Companies	The Re	nistrar of Com	nanies	
Companies House	The Registrar of Companies Companies Registration Office			
Crown Way	102 George Street			
Maindy	Edinburgh			
Cardiff	EH2 3D			
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