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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
 write in this
 margin

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

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

Company number

13882

1. Name of company

insert full name
 of company

* THE WESTON-SUPER-MARE MASONIC HALL COMPANY LTD

2. This section must be completed for all allotments

distinguish
 between
 ordinary
 preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1,400		
B Nominal value of each	£ 5.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7,000.00	£	£

complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted

(a) [on 30-9 1998] £, or

(b) [from 19 to 19] £

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.	100%		
E Consideration for which the shares were allotted			

NOTES

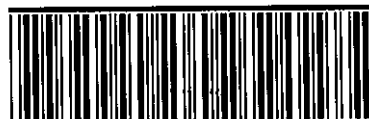
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

ROY S. MEDLEY
 5 BALMORAL WAY
 WESTON-SUPER-MARE
 BS22 9AD
 TEL (0934) 623999

For official Use

Post room



A07 *AY5FVAR0* 596
 COMPANIES HOUSE 26/10/98

4. Names and addresses of the allottees

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
BIRNBECK LODGE, THE MASONIC HALL TIVOLI LANE WESTON-SUPER-MARE	200		
KING ALFRED LODGE, THE MASONIC HALL TIVOLI LANE WESTON-SUPER-MARE	400		
ST. KENNEDY LODGE, THE MASONIC HALL TIVOLI LANE, WESTON-SUPER-MARE	600		
ATHELSTAN LODGE, THE MASONIC HALL TIVOLI LANE WESTON-SUPER-MARE	200		
Total	1400		

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 R. S. Medley

Designation: Co- Secretary

Date 22-10-98

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ