COMPANIES FORM No. 88(2)



CHFP000

Please do not write in this margin

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

104394

Please complete legibly,	
preferably in black type, o	1
bold block lettering	

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1.	Name	of	com	pany

*Allied London Properties Plc				
	 	<u></u>	 	

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	136,364			
B Nominal value of each	10p	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	66р	£	£	

Date(s) on which the shares were allotted

- (a) [on 27 April 2000
- (b) [from

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)

] §, or

18

D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the shares were allotted

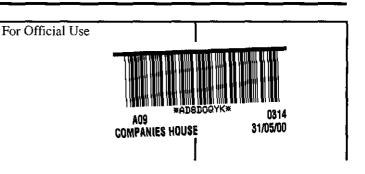
NOTES

- 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, telephone number and reference (if any):

EMP BEN/CM44/3030/A2

Lloyds 1SE Aegistrars
The Causeway
Worthing
West Sussex



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MR RONALD BARRIE CLAPHAM	136,364			
ROMANHURST				
18 BOCLAIR ROAD				
BEARSDEN				
GLASGOW				
G61 2AF				
	<u></u>			
	<u> </u>	_		
			<u> </u>	
Total	136,364			

Please do not write in the margin.

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

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 V. Nixa Designation & SECREGARY Date 15-05-2000.

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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