

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

Return of allotments of shares

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

Piease 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	g	[
	1. Name of company	
* insert full name		

Company number 00136809

ŧ	distinguish
	between
	ordinary
	preference, etc.

of company

2. This section must be completed for all allotments			
Description of shares †	ORDINARY		
A Number allotted	100		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

THE LUTON MASONIC HALL COMPANY LIMITED

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted			
(a)	[on <u>19 April</u>	_ 19 <u>99</u> _	_] §, or		
(b)	[from	19	to	19] §
The give	names and addresses of the en overleaf	allottees and	d the number of shares allotte	d to each sho	uld 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

- 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 For official use number and reference (if any):

MILLER & CO. INCORPORATING BROWN & SOMERTON CHARTERED ACCOUNTANTS **86 PRINCESS STREET** LUTON, BEDS. LU1 5AT

AUCU8G22 COMPANIES HOUSE 05/05

Post room

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		d
	Ordinary	Preference	Other
JOHN MICHAEL WALKER	100		
24 THE CRICKETERS MERIDEN ROAD			
HAMPTON IN ARDEN SOLIHULL			
WEST MIDLANDS B92 OBT			
,			
	-		
			-
Total	100		

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
Signed Jallimb	Designation‡ _	SECRETARY		Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		Companies registered in Scotland should deliver this form to:-		appropriate

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 100-102 George Street Edinburgh EH2 3DJ