

**G**

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

**Return of allotments of shares**

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

To the Registrar of Companies (address overleaf)  
(see note 1)**88(2)****(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold/black lettering

Company number

349201

## 1. Name of company

\* Insert full name  
of company

ST. MODWEN PROPERTIES PLC

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

| Description of sharest   | Ordinary |   |   |
|--|----------|---|---|
| A Number allotted  | 288,000  |   |   |
| B Nominal value of each  | £ 0.10p  | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 0.31p  | £ | £ |

‡ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 24th February 1994] §, 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)

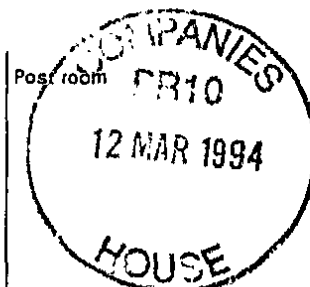
|   |  |  |  |
|---|--|--|--|
| D Extent to which each share is to be treated as paid up.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>shares were allotted                               |  |  |  |
|   |  |  |  |
|   |  |  |  |

**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):

For official use



**4 Names and addresses of the attorneys**

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 |
| Mr. Paul Ernest Doona  | 22,000                    |            |       |
| Mrs. Lynda Doona   | 78,000                    |            |       |
| 223 Monmouth Drive, Sutton<br>Coldfield, West Midlands<br>B73 6JS        |                           |            |       |
| Mr. Nicholas Sean Doyle  | 25,000                    |            |       |
| Mrs. Ingela Doyle  | 25,000                    |            |       |
| 110 Woodland Gardens,<br>Sleworth, Middlesex TW7 6LP                     |                           |            |       |
| Mr. Antony Charles Green   | 30,000                    |            |       |
| Mrs. Margaret Ann Green  | 20,000                    |            |       |
| 92 Elm Tree Road, Streetly<br>Sutton Coldfield, West Midlands<br>B74 3RZ |                           |            |       |
| Mr. Walter Stevenson   | 22,000                    |            |       |
| Mrs. Patricia Stevenson  | 28,000                    |            |       |
| 22 Jack's Lane, Marchington,<br>Nr. Uttoxeter, Staffs.                   |                           |            |       |
| Mr. Derek Arthur West  | 19,000                    |            |       |
| Mrs. Simone Ray West   | 19,000                    |            |       |
| Forest Cottage, Forest Lane<br>Hanbury, Bromsgrove, Worcs.<br>B60 4HP.   |                           |            |       |
| Total  | 288,000                   |            |       |

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 P. Dora Designation: DIRECTOR Date 24/2/94

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

Companies registered in Scotland  
should deliver this form to:-

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

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3D.J

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**Oyez** The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies G88(2) (Revised 1988)**

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