

## 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)

Please do not write in this margin

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

2. This section must be completed for all allotments

(REVISED 1988)

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

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

Company number

OC 577 363

*	insert full	name
	of compa	iny

\* ST. ANNES PALACE LIMITED

† distinguish between ordinary

preference, etc.

Description of shares †

A Number allotted

Soo

B Nominal value of each

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

£ | £ | £

§ complete (a) or (b) as appropriate

	e(s) on which the shares wer [on <u>28 - 4</u>	e allotted _ <sub>19</sub> _ 9 <u>\$</u>	] §, or		
(b)	[from	19	to	19	] §
The give	names and addresses of the en overleaf	e allottees a	nd the number of	shares allotted to each s	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 the Please use percentage.	to be treated as paid up.		٠.	٠.		·
E Consideration for which the shares were allotted						
					<u>.                                    </u>	
	······					
	••	*.				· ·

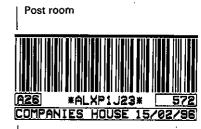
## NOTES

- 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):

EDWARD BRIDGE & CO
CHARTERED ACCOUNTANTS
205/207 CHURCH STREET
BLACKPOOL FY1 3PA

For official use



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## 4. Names and addresses of the allottees

The Registrar of Companies

Companies House Crown Way Cardiff

CF4 3UZ

Please do not write in the margin

lease complete gibly, preferably i black type, or old block lettering

Names and Addresses	Number of shares allotted				
	- <del>Ordinar</del> y	Preference	Other		
FYLDE ROSE CROIX  C/O THE PALACE  GARDEN ST  ST. ANNES ONSEA  FYS 2AA	CONV				
CO THE PALACE	A				
GARDEN ST					
ST. ANNES ONSEA					
FY8 2AA	500				
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Total	500				

Total	500		•
		,	
Where the space given on this form is inadequate sheets should be used and the number of sheets abe indicated in the box opposite:	attached should		‡ insert Director, Secretary, Administrator, Administrative
Signed Ling Caldnessignation + 1	enecko	Date 12.2.96	Receiver or Receiver (Scotland) as appropriate
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 100-102 George Street

Edinburgh

EH2 3DJ

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