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Please do not write in this margin

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

* insert full name of company

Distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

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)

To the Registrar of Companies (address on next page) (see note 1)

(REVISED 1988)
This form replaces form

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

Company number

1. Name of company

00583154

BENDALL DEVELOPMENTS LIMITED

2. This section must be completed for all allotments

De	escription of shares #	Ordinary			
A	Number allotted	100,000			
В	Nominal value of each	£ 1	£	£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£	

Dates on which the shares were allotted

(a) [on \bigcup December 19 98]##, or

(b) [from 19 to 19 ____]##

The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 and 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		
Capitalisation of Reserves		

NOTES

- 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 and E. The company may deliver this information by completing D and 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, tel. no. and reference (if any):

S. G. Ripley & Co. 157 Lewisham Road London SE13 7PZ For official use



4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Eileen Isabel Bendall	2,000			
The Miller's House, Wharf Mill, Winchester				
Hants. SO23 9NJ				
John Nicholas Bendall and Howard Charles	98,000			
Bendall both of 9/11 St. Cross Road,				
Winchester, Hants. SO23 9JA				
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Total	100,000			

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and the n	umber of she	ets(attac	hed should be	e indicat	ed in the box op	posite:	
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Signed	Al a	, V0 x 1	Designation	tion ##	DIRECTOR	Date	16.12.98

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. ## Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate