



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

603986

Company name in full

MODERN SHOPS + HOUSES (GREATER LONDON) LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	27	09	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£565

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A24
COMPANIES HOUSE

0335
29/09/01

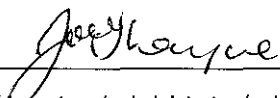
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ROGER WILLIAM THAYNE	Class of shares allotted	Number allotted	
Address 112 SHEEPWALK SHEPPERTON, MIDDX UK Postcode TW17 0AN	ORD	222	
Name MICHAEL GEORGE MUSGROVE	Class of shares allotted	Number allotted	
Address 13 ROBERT CLOSE HERSHAM, SURREY UK Postcode KT12 5HA	ORD	222	
Name MATTHEW MUSGROVE	Class of shares allotted	Number allotted	
Address 26 Dacre Gardens UPPER BEEDING, STEYNING WEST SUSSEX UK Postcode BN44 3TD	ORD	139	
Name STEVEN JAMES MUSGROVE	Class of shares allotted	Number allotted	
Address 29 CHELSTON AVENUE YEovil, SOMERSET UK Postcode BA21 4PZ	ORD	139	
Name DARREN GUY THAYNE	Class of shares allotted	Number allotted	
Address 85 LINDLEY ROAD WALTON-ON-THAMES SURREY UK Postcode KT12 3EF	ORD	139	

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

27. SEPT 2001

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS J.A. THAYNE	
112 SHEEPWALK	
SHEPPERTON TW17 0AN	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SIMON GARY THAYNE Address 32 PHILIP ROAD WALEHAM HIDDY UK Postcode TW18 1PW		Class of shares allotted ORD	Number allotted 139
Name Address UK Postcode		Class of shares allotted 	Number allotted
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Signed for thayne

Date 27/9/01

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Tel	
DX number	DX exchange