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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)

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

(REVISED 1988)

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

PASSED FOR FILING

Company number

1093289

1. Name of Company

* Insert full name
of company

* THE OUNDLE SCHOOL BUILDING COMPANY LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	570,515		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 19 January 1996] ‡, 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)

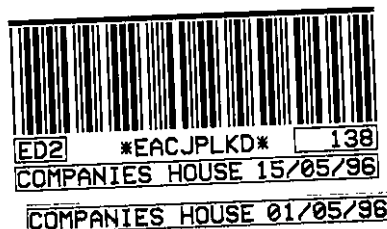
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted Pursuant to an Agreement dated 19 January 1996 made between (1) The Governing Body of Oundle School and (2) The Oundle School Building Company Limited.			

Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):
Roythorne & Co
10 Pinchbeck Road
Spalding
Lincolnshire
PE11 1PZ
DX: 26701 Spalding

For official use



4. Names and addresses of allottees


Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
COLIN GRIERSON MATTINGLEY Grocer's Hall, Princes Street, London EC2R 8AD	570,514		
JOHN MAITLAND WILLIAM STENHOUSE Bear Lodge, 58 Glapthorne Road, Oundle, Peterborough, Cambridgeshire PE8 4JQ	1		
Total	570,515		

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

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  Designation ‡ Director Date 19.01.96

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 3DJ