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Please do not

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

Return of allotments of shares

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



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

Please complete legibly, preferably In black type, or

bold block lettering

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

Company number

1432634

 μ insert full name of company

• Distinguish

preference etc

between ordinary, RIVERMEAD COURT LIMITED

1. Name of company

2. This section must be completed for all allotments ORDINARY Description of shares * A. Number allotted :1.00 B. Nominal value of each £ C. Total amount (if any) paid or due and payable £1.00 on each share (including premium if any)

" complate (a) or (b) as appropriate

Date(s) on which the shares were allo	otted
(a) jon 09/01/1997	,) or *
(b) (from	to
The senses and addresses of the slightes and	the number of shares allotted to each should be given avarient.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a parcentage	
E. Consideration for which the shares were illiotted	
The state of the s	***************************************

NOTES

1. This form should be delivered to the Registrar of Companies within one mentil of the (first) date of allotment.

2. If the allotment is wholly or partly other than for each, the company must deliver to the registrar a return containing the information at 0.8 E. The company may deliver this information by completing 0.8 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 house leaves should be included only in section 2.

3. Details of bonus lasues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): MORGAN COSEC LIMITED 82 ST JOHN STREET LONDON ECIM 4JH

For official use

Post room





772 E 277 A

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Please do not write in this margin Please complete legibly, proferably in black type, or bold black lettering 4. Names and addresses of the allottees

Number of shares allotted

Names and Addresses	Ordinary	Proference	Other	
ALISTAIR GRAHAM MCLEAN & ELIZABETH HELEN	1			
NCLEAN				
32 RIVERMEAD COURT, RANELAGH GARDENS,				
LONDON, SW6				
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Where the space giv	en on this form is inadequate, continuation sheets should be	
used and the numb	of sheets attached should be indicated in the box opposite.	

Designation XDIRECTOR

" Insert Director Secretary Administrator Administrative Receiver or Heceiver (Scotland) as appropriate

Companies registered in England and Wales or Woles 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 Registrer of Companies Companies House 100 - 102 George Street Edinburgh EH2 3DJ

