

# G

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

## Return of allotments of shares

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

To the Registrar of Companies (address overleaf)

(see note 1)

# 88(2)

(REVISED 1988)

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

CHA9

Company number

3300470



Please do not  
write in this  
margin

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

1. Name of company

\*insert full name  
of company

* THEAKSTON ESTATES LIMITED
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2. This section must be completed for all allotments

† distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	49,900		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 27th January 19 97] \$, 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.

\$ complete  
(a) or (b) as  
appropriate

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.			
E Consideration for which the shares were allotted			

### NOTES

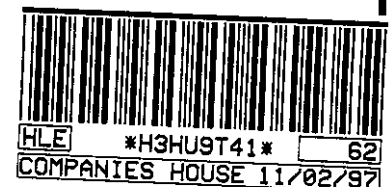
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address, telephone  
number and reference (if any):

York Place Company Services Ltd  
12 York Place  
Leeds  
LS1 2DS 0113 2420222

For official use

Post room



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Martin Trevor Corney TRAFALGA HOUSE HEIGHINGTON LANE  HEIGHINGTON COUNTY DURHAM	24,950		
Theakston Estates Limited SOUTHLANDS THE AVENUE EAGLESCLIFF CLEVELAND	24,950		
Total	49,900		

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:

Signed

*[Handwritten signature]*

Designation#

DIRECTOR

Date 27/1/97

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

**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  
100-102 George Street  
Edinburgh  
EH2 3DJ