

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

## Return of allotments of shares

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

# 88(2)

(REVISED 1988)

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

To the Registrar of Companies (address on page 2)  
(see note 1)

Company number

2190427

### 1. Name of company

Legal & General Mortgage Services Limited

### 2. This section must be completed for all allotments

\* distinguish between ordinary preference, etc

Description of shares *	Ordinary Shares
A Number allotted	3000000
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

Date(s) on which the shares were allotted

(a) [on 08/11 1989] s, or

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

§ 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.	0.00 %
E Consideration for which the shares were allotted	

### 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.

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

Sac/ L/Admin /ADF  
Temple Court  
11 Queen Victoria Street  
London EC4N 4TP

For official use

Post room

COMPANIES HOUSE

10 NOV 1989

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

[illegible]

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: SECRETARY.

Date 9/11/89

**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**