

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

Return of allotments of shares

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



Please do not write in this margin

t distinguish

between ordinary preference, etc.

§ complete

(a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

number

Please complete legibly, preferably		Company numb
in black type, or bold block lettering		2331936
* Insert full name of company	1. Name of company	
	* UNIVERSITY OF SOUTHAMPTON HOLDINGS LIM	LIMITED

2. This section must be completed for all allotments

Description of shares † Ordinary A Number allotted 98 £ £ £ B Nominal value of each 1. C Total ar ... i 'if any) paid or due and payable on cach ... cluding premium if any) nach

Date(s) on which the shall vere allotted (a) [on 8th May 19 90] §, or _ 19 . ___ ___ to _ 19 __ (b) [from . 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)

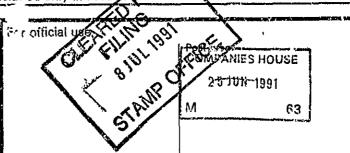
D Extent to which each share is to be treated as paid up. Please use percentage.	100%	Í 	
E Consideration for which the shares were allosted In considerati £125,005 ordinary shares of £1 eac	on of the	transfer	of
	h in the	share cap	ital of
Chilworth Centre Ltd and the trans loan stock in the Company. (Pleas	fer of £9	5,000 of	secured
	e see sta	tutory de	claration

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 of scribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in secti

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



4. Names and addresses of the allottees

Namas and Addresses

Please do no: write in the margin

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

The same of the sa	Ordinary	Preference	Other
iversity of Southampton			
lighfield . Southampton	98		·
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7-4-1			
Total	98		

Number of shares allotted

Tota	al 98				
Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite: Signed FOR AND WAY OF Designation	s attached sh	ould	_ _Date_2	.u/6/9 _{1.}	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Organism yelsowedtorism)ahiraid Wales og Wales Sigyldrightygg this form to:-		Companies registered in Scotland should deliver this form to:-			
THE REGISTRAL OF COMPANIES A COMMINISTRATION Crown Way Cardiff CF4 3UZ		The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			