

**G**

**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)

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

**(REVISED 1988)**

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

Please do not  
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Please complete  
 legibly, preferably  
 in black type, or  
 bold block lettering

Company number

2331936

**1. Name of company**

\* **UNIVERSITY OF SOUTHAMPTON HOLDINGS 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 amount (if any) paid or due and payable on each (including premium if any)	£	1	£	£

† distinguish  
 between  
 ordinary  
 preference, etc.

§ complete  
 (a) or (b) as  
 appropriate

Date(s) on which the shares were allotted

(a) [on 8th May 19 90] §, 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 <u>In consideration of the transfer of £125,005 ordinary shares of £1 each in the share capital of Chilworth Centre Ltd and the transfer of £95,000 of secured loan stock in the Company. (Please see statutory declaration annexed hereto.)</u>			

**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 88(3).

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

For official use

**CLEAR FOR  
 FILING  
 8 JUL 1991  
 STAMP OFFICE**

COMPANIES HOUSE  
 25 JUL 1991  
 M 63

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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

Companies registered in Scotland should deliver this form to:-

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**