

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

Return of allotments of shares

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



(REVISED 1988)

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

Please do not write in this margin

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

(O AMEN) FORM 88(2)

88(2) REC. DATE

Company number

2426273

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

of company

† distinguish between

ordinary preference, etc.

1. Name of company

* GRAND METROPOLITAN ESTATE HOLDINGS LIMITED

B..I.D 900124233

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted									
(a)	[on <u>12 January,</u>	_ 19 <u>90</u>] §, or						
(b)	[from	19	to		19	1 &			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf									

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

Please use percentage.	to be treated as paid up.	100%							
E Consideration for which the shares were allotted	125,000 £1 Ordina	ary Shares i	,n						
			 .						

NOTES

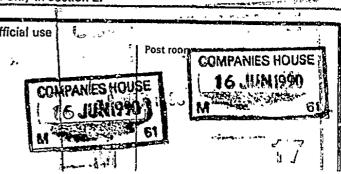
히. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

8. 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.

Fresentor's name address, telephone For official use jumber and reference (if any):

Slaughter and May 35 Basinghall Street, London EC2V 5DB.



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write in the margin Number of shares allotted Names and Addresses Please complete Other Preference Ordinary legibly, preferabl in black type, or bold block letter Watney Mann & Truman Holdings PLC 11-12 Hanover Square. 124,998 LONDON WIA 1DP. РҮ . 0 ΰ (Total 124,998 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets atteched should # Insert Director, be indicated in the box opposite: Secretary, Administrate Administrativ Receiver or _Designation # Secretaru Receiver (Scotland) a Signed_ appropriate Companies registered in Scotland Companies registered in England and Wales should deliver this form to:or Wales should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies Registration Office Companies House 102 George Street Crown Way Edinburgh Maindy EH23DJ Cardiff

4. Names and addresses of the allottees

CF4 3UZ

- Please do not