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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)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2476292

1. Name of Company

* TRICKETTS MEWS MANAGEMENT LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	22		
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 _____ 19 ____] §, or

(b) [from 20TH APRIL 19 90 to 6TH DECEMBER 19 91] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate3. 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):
BOWCOCK CUERDEN
56A FRODSHAM STREET
CHESTER
CH1 3JL

For official use

DX:20025 EXCHANGE:CHESTER 1
Tel. No. 01244 344511

4. Names and addresses of allottees

Please do not
write in the
margin


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PAULINE JOYCE EVANS 2C WISTASTON ROAD NR NANTWICH CHESHIRE	1		
PETER BROWN & JANE CRAWFORD 4 WISTASTON ROAD NR NANTWICH CHESHIRE	1		
SIMON & SHARON YATES 2B WISTASTON ROAD NR NANTWICH CHESHIRE	1		
GRAHAM RUTHERFORD HORNSBY 4C WISTASTON ROAD NR NANTWICH CHESHIRE	1		
IAN MARTIN KIRBY 2A WISTASTON ROAD NR NANTWICH CHESHIRE	1		
Total	5		

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:

2

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed  Designation ‡ SECRETARY Date 04.08.97

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
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Company number

2476292

Name of Company

* TRICKETTS MEWS MANAGEMENT LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)


Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD & DELA SHEASBY 2 WISTASTON ROAD NR NANTWICH CHESHIRE	1		
GORDON & ANGELA VENABLES 12 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
JULIA MARGARET WILLIAMS 4 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
ANDREW SMITH & CHERYL DAVIES 2 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
PAUL EDWARD HEATH 8 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
Balance brought forward from previous sheet	5		
Total	10		

Names and addresses of allottees (continued)

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHILIP GIDION & LYNN EYRE 4A WISTASTON ROAD NR NANTWICH CHESHIRE	1		
BRYAN CONELEY & STEPHANIE DIXON 6 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
JONATHAN COLLINGE & ALYSON HUNT 16 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
AMANDA CHRISTINE IRVING 20 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
ANTONY KEELING & CAROLYN HUGHES 18 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
Balance brought forward from previous page	10		
Total	15		

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lettering‡ Insert director,
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Receiver or
Receiver
(Scotland) as
appropriate

Signed  Designation ‡ SECRETARY Date 04.08.97

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Return of allotments of shares (Continued)

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

Continuation sheet No 2
to Form No 88(2)

CHA 116

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bold block lettering

Company number

2476292

Name of Company

* TRICKETTS MEWS MANAGEMENT LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KATE MARY PORTER 22 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
DOROTHY NOONAN 10 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
ANDREW ETCHELLS & CLARE POINTON 4B WISTASTON ROAD NR NANTWICH CHESHIRE	1		
MARTIN LESLIE KERRISON POWER 24 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
NICOLA PREECE 28 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
Balance brought forward from previous sheet	15		
Total	20		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CLARE LOUISE ROBINSON 32 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
SHEILA BROOKS 30 TRICKETTS MEWS NR NANTWICH CHESHIRE	1		
Balance brought forward from previous page	20		
Total	22		

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed , Designation SECRETARY Date 04.08.97