

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

02514081

Company name in full

COMPAQ COMPUTER PROPERTIES LIMITED								

Shares allotted (including bonus	shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 2 1 2 2 0 0 0	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	2750000	
Nominal value of each share	٤1	
Amount (if any) paid or due on each share (including any share premium)	£1.00	
List the names and addresses of the al	lottees and the number of shares a	aliotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise tha	n in cash please state:
% that each share is to be treated as paid up		
, ,		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		
contract is not in writing)		and signed the form send it to



COMPANIES HOUSE CUMPANIES HOUSE

03/05/01 10/04/01 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share of	Shares and share class allotte		
Name THE CITY OF LONDON REAL PROPERTY COM	Class of shares	Number allotted		
Address LTD	_			
5 STRAND,	ORDINARY £1-00	2750000		
LÓNDON		L		
UK Postcode WC2N5AF		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
L	_	L		
UK Postcode		L		
Name	Class of shares	Number		
L	allotted	allotted		
Address				
	_			
	_			
UK Postcode	L			
Name	Class of shares allotted	Number allotted		
	- anotted	anotted		
Address				
		_		
	_ \			
UK Postcode ここここに				

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretarial			
Department-L	BU9, 12 Plumtree Court,		
London Tel EC4A 4HT			
DX number	DX exchange		