

**G**

## Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

1. Name of company

2536231

CHELSEA VILLAGE plc

2. This section must be completed for all allotments

Description of shares	Ord	Ord	Ord
A Number allotted	7500000	7500000	770,000
B Nominal value of each	£ 0.01	£ 0.01	£ 0.01
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.60	£ 0.60	£ 1.10

Date(s) on which shares were allotted

from 18 December 1996 to 31 December 1996

The names and addresses of the allottees and the number of shares allotted  
to each should be given overleaf3. 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 (%)	N/A	N/A	
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.

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

CHAPP

Ref: ALS

A.L. Shaw

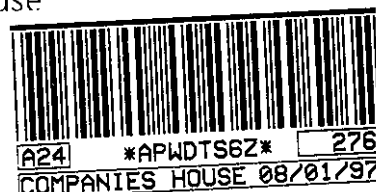
Chelsea Village Limited

Stamford Bridge Grounds

Fulham Road

LONDON SW6 1HS

For official use



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE CONTINUATION SHEET.	770000		
HARDING, MATTHEW CHARLES WITTON HOUSE, UNDERHILL LANE, DITCHLING, SUSSEX, BN68XE	7500000		
HAVERING LTD 2 RUE DU PRE, ST PETER PORT, GUERNSEY, C.I.	7500000		
Total	15770000		

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

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Signed Andrew Designation Secretary Date 2. 1. 97

CONTINUATION SHEET

Registration details for Chelsea Village Plc				
Pershing Keen Nominees Limited, A/C PSL982, 3 Harbour Exchange Square, London, E14 9GD			90,000	
Subash Chander Arora 40 Highfield Drive Ickenham, Uxbridge, Middlesex			5,000	
Philip Winsky 50 St Johns Road, Wembley, Middlesex, HA9 7JQ			1,000	
Waheeda Bibi Ahmade Modaykhari 58 Warren Drive Road, Leyton, London, E10 5QA			5,000	
Albany Life Assurance Company Limited, Station House, 3 Darkes Lane, Potters Bar, Hertfordshire, EN6 1AJ			17,000	
David Trigg, A/C AT, 9 Downscroft, Burgess Hill, West Sussex, RH15 0UF			2,000	
David Trigg, A/C CT, 9 Downscroft, Burgess Hill, West Sussex, RH15 0UF			2,000	
David Alan Jones Flat 36, High Trees House, 19 Nightingale Lane, London, SW12 8AQ			3,000	
W S (Nominees) Limited, Walbrook House, 23/29 Walbrook, London, EC4N 8LA			642,000	
Michael Russell 102 Louisville Road, London, SW17 8RU			3,000	
			770,000	