

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		
A Number allotted	9615385		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.52	£	£

Date(s) on which shares were allotted
on 19 July 1996

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 (%)	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

Post room

A24 *AJ1A4NID* 336
COMPANIES HOUSE 24/07/96

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HARDING, MATTHEW CHARLES WITTON HOUSE, UNDERHILL LANE, DITCHLING, SUSSEX, BN68XE	9615385		
Total	9615385		

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

Signed *Auth* Designation *Secretary* Date *19.7.96*