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

Return of allotments of shares

88(2)

(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)

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

Company number

2609164

1. Name of company

* Insert full name
of company

PROPERTY AND FACILITIES MANAGEMENT LIMITED

2. This section must be completed for all allotments

* Dist. between
ordinary,
preference, etc.

Description of sharest	"A" ORDINARY		
A Number allotted	120,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 24th JUNE 19 91]s, or

(b) [from _____ 19 _____ to _____ 19 _____]s

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

5 Complete
(a) or (b) as
appropriate

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

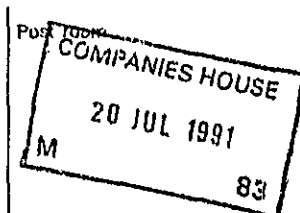
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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.

Presentor's name, address,
telephone number and reference
(if any): CO.W.WAC
Blake Lapthorn Solicitors
New Court 1 Barnes Wallis Rd
Sagsworth East Fareham
Hampshire PO15 5UA

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID STEPHEN BURNETT	20,000		
17 ALL SAINTS CLOSE			
GLEBE PARK, WOKINGHAM			
BERKSHIRE RG11 1WE			
BARRIE DAWSON	20,000		
13 CANBERRA CLOSE			
WELLESBOURNE WARWICK			
CV35 9TR			
MALCOLM RICHARD HARE	20,000		
13 SPINDLEWOOD CLOSE			
BASSETT			
SOUTHAMPTON, HAMPSHIRE			
IAN PETER MILLS	20,000		
6 LINCOLN CLOSE			
WINNERSH, WOKINGHAM			
BERKSHIRE RG11 5SZ			
TERENCE JOHN RUNCLES	20,000		
LOWER FORDLANDS FARM			
CRAZELOWMAN, TIVERTON			
DEVON EX16 7DF			
ROGER CHRISTOPHER STAMP	20,000		
4 SEAVIEW ROAD, DRAYTON, PORTSMOUTH			
HAMPSHIRE PO6 1EW			
Total	120,000		

Please complete
legibly, preferably
in block 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:

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed R. H. H. H. Designation Secretary Date 11/7/91

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

Companies registered in Scotland
should deliver this form to:-

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

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

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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