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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)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

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

Company Number

2769882

1. Name of company

* insert full name
of company

* ARCHITECTURAL DESIGN AND PLANNING
SERVICES LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORD		
A Number allotted	99		
B Nominal value of each	£1 (ONE)	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1 (ONE)	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) on 15 JULY 1996], or
(b) [from N/A 19__ to __ 19__] §
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. Please use percentage.	N/A		
E Consideration for which the shares were allotted	N/A		

NOTES

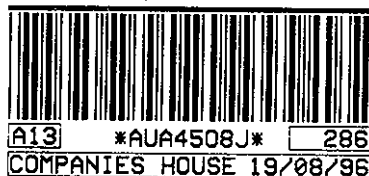
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

CLIFFORD DAY FCA
21 PIN FOLD
SOUTH CAVE
BROUGH
HU15 2HE

For official Use

Post Room



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Jordans

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TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230063
DX 78161 BRISTOL
TELECOM GOLD 74: JOR007

8.88

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
AIDAN MICHAEL McARDLE	19		
THORN GARTH			
MAIN ROAD			
THORNGUMBARD			
EAST YORKSHIRE			
HU12 9NA			
AALSON PATRICIA MALLET	40		
5 CHESTNUT CLOSE			
PINFOLD LANE			
BURSTWICK			
EAST YORKSHIRE			
HU12 9HH			
HELEN DIANE McARDLE	40		
7. MARYDENE DRIVE			
INGLEMIRE LANE			
HULL			
EAST YORKSHIRE			
HU6 7TB			
Total	99		

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:

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

Signed *A. L. L. L. L.* Designation‡ DIRECTOR Date 12-8-96

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