

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

Return of allotments of shares

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

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)

1. Name of company

Company number

CANARY WHARF HOLDINGS LIMITED

legibly, preferably in black type, or bold block lettering

Please complete

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as

appropriate

2. This section must be completed for all allotments			
Description of sha: ಎರೆ	SHARE		
A Number allotted	105,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on	f 1	£	£

Date(s) on which the shares were allotted

(a) [on <u>29th October</u> 19 <u>93</u>]§, or

(b) [from______ 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.	
E Consideration for which the shares were allotted	9

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):

ASHURST MORRIS CRISP Broadwalk House 5 Appold Street London EC2A 2HA (071) 638 1111 For official use Post room 111 NOV 1993

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4. Names and addresses of the allottees

Names and Addresses	Numbe	margin		
	Ordinary	Preference	Other	Please complete
Sylvester Investments Limited	105,000			legibly, preferal in black type, o
Level 30	 			bold block lettering
One Carada Square	·			
Canary Wharf				
London E14 5AB				
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rotar	105,000			
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ned M.D. Riccion Designation =	SECRETARY	Date	9/11/93	Receivar, or Receiver (Scotland) as appropriate
mpanies registered in England and Wales Wales should deliver this form to:-	Companie should de	es registered i liver this form	n Scotland to:-	
e Registrar of Companies mpanies House wn Way indy diff	The Regis Companie 102 Geor Edinburgh EH2 3DJ			
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