



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)

(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

2918600

1. Name of company

* insert full name
of company

* 18 BELSIZE PARK GARDENS
MANAGEMENT LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY			
A Number allotted	6			
B Nominal value of each	£ 1	£		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6	£		£

Date(s) on which the shares were allotted

(a) [on 18th May 1994] \$, 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

NOTES

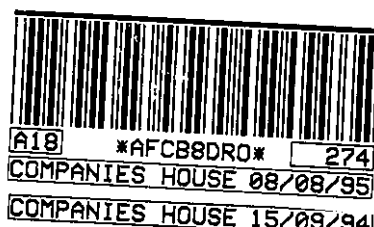
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

CANNON SILVER QUASTEL
SOLICITORS
25 Harley Street, London W1N 2BR
Tel: 071-436 4294 Fax: 071-436 4267
D.X. Box 53814 Oxford Circus North

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR JEFFREY CALTON	1		
MR RICHARD COLVER + MISS BELINDA WARD	1		
TOKIKO ONDA	1		
MR MARTIN MCCRUDDEN	1		
MR GUY LANE	1		
(ALL ABOVE RESIDENTS AT 18 BELSIZE PARK GARDENS, BELSIZETOWN, LONDON NW3 4UH)			
ABN AMRO BANK			
101 MOORGATE LONDON EC2	1		
Total	6		

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

Designation#

SECRETARY

Date 13/9/50

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
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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