

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

Return of allotments of shares

CHA 101

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address on page 2) (see note 1)

Company Number

2933227

insert full name of company

† distinguish between ordinary preference, etc Interlink Park Management Company Limited

2. This section must be completed for all allotments

Description of shares † 'B' Ordinary 18 Number allotted £ £1.000 £ В Nominal value of each otal amount (if any) paid or due and payable С £ £ 18 on each share (including premium if any)

§ complete (a) or (b) as appropriate

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Ja	ite(s)	on	wnich	me	Shares	were	anoueu

(a) [on

Name of company

24 June 1999

] §, or

(b) [from

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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

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

NOTES

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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)).

Details of bonus issues should be included only in section 2. 3.



Presentor's name, address, telephone number and reference (if any):

G M Brown Esq Wilson Bowden plc Wilson Bowden House Léicester Road lbstock LĖ67 6WB DX 23658 Coalville

For official use



COMPANIES HOUSE 30/06/99

•	Numb	er of shares allo	tted
mes and Addresses	6 Ordinary	Preference	Other
son Bowden Properties Limited			
on Bowden House, Leicester Road, Ibstock, Leicester, LE67 6HP, Great ain,	18		.
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Tot	al 18	0	
Where the space given on this form is inadequate, continuati	ion	0	§ Inse Direct Secre
sheets should be used and the number of sheets attached should be indicated in the box opposite:		1	Admir Admir Receiv Receiv (Scott
Signed Designation § Gunny	Seacony Da	e 285m (

Companies registered in England and Wales or Wales should deliver this form to:The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB