

G

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)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

Company number

3016148

* insert full name
of company

1. Name of company

*
STAMFORD PROPERTY COMPANY LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	327,500		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24 MAY 19 96] §, 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.

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

DUNCAN & TOPLIS
14, ALL SAINTS STREET
STAMFORD
Lincs
PE9 2PA (01780) 62175

For official use

Post room



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited

Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE LONDON EC4Y 0HP Tel: 071-253 9471 (10 lines)

Please do not
write in the
margin

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

Signed *[Signature]* Designation Secretary Date 3 June 1996

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

COMPANY NO. 3016148: STAMFORD PROPERTY COMPANY LIMITED

CONTINUATION SHEET NO. 1 TO FROM 88(22): RETURN OF ALLOTMENTS OF SHARES

<u>Names and addresses of the Allottees</u>	<u>Number of Shares allotted</u>
	<u>Ordinary</u>
Hindmarch Properties Limited 3 Castlegate, Grantham, Lincolnshire NG31 6SF	25,000
John Reginald Caunt & Others (as Trustees) c/o The Barn, Waterloo Road, Caythorpe, Grantham, Lincolnshire NG32 3DX	50,000
F. H. Gilman & Co. Uffington Road, Stamford, Lincolnshire PE9 2HA	50,000
David Finlow Iveson, 4 Camp Hill Court, Little Casterton, Stamford, Lincolnshire PE9 4BE	25,000
G. E. & B. Fearn Limited, Mount Pleasant, Westborough Lane, Long Bennington, Newark, Notts. NG23 5HE	25,000
Doreen Anne Green, Steven Marriott Green & Others (as Trustees) c/o Station House, Station Yard, Morton, Bourne, Lincolnshire PE10 OTG	25,000
John Gordon Wright & Others (as Trustees) c/o The Old Walled Garden, Syston, Grantham, Lincolnshire NG32 2BX	25,000
Michael Ralph Burt & Others (as Trustees) c/o Ringstone House, Rippingale, Bourne, Lincolnshire PE10 OSR	50,000
Nellie Beckett & Others (as Trustees) c/o Westfield Farm, Marston, Grantham, Lincolnshire NG32 2JH	25,000
Peter Gaskell, Michael Douglas Walker & Others (as Trustees) Hawksworth Place The Limes Hawksworth East Drayton Notts Retford NG13 9DB Notts. DN22 0LW	25,000
Ian George Smith & Jacqueline Susan Patricia Smith Bradfield House, Low Road, Manthorpe, Grantham, Lincolnshire NG31 8NQ	2,500
TOTAL	327,500 =====