

G

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
marginPlease complete
legibly, preferably
in black type, or
bold block letteringinsert full name
of companydistinguish
between
ordinary
preference, etc.complete
(a) or (b) as
appropriateTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

3018519

1. Name of company

* THE MORTGAGE MARKETING Co. LTD.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	270		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 500	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from 6 APR 19 95 to 5 MAY 19 95] \$

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			

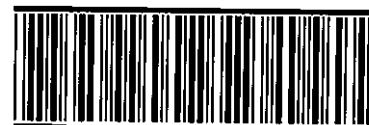
NOTES

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):

Birkett & Co.
204A The Broadway
BROADSTONE
Dorset BH18 8DP
Tel: (01202) 657444
Fax: (01202) 657441

For official use

A05 *AUL4AC6L* 403
COMPANIES HOUSE 12/06/95

COMPANIES HOUSE 31/05/95

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SIMON PAUL KINGSFORD INGE 6 SEAVIEW ROAD, PARKSTONE, POOLE	10		
NICHOLAS JOHN KINGSFORD INGE 145 NORTH ROAD, PARKSTONE, POOLE	10		
PETER KINGSFORD INGE FLAT 4, SNOWBOAT, 58 BANKS ROAD, POOLE	40		
DENNIS EDWARD RILEY 19 GLENGAGLES, MALVERN WAY, EARLING, LONDON	60		
MICHAEL OLD THE COPPICE, 14 SPRINGHAM ROAD, POOLE	10		
PETER ALAN SLAYMAKER 26 CLIFTON ROAD, LANFORD CLIFFS, POOLE	20		
STEPHEN DAVID TRIPCONY 24 AUSTIN AVENUE, LILLIPUT, POOLE	40		
ALAN ROBERT BURDEN 6 FLAGHEAD ROAD, LANFORD CLIFFS, POOLE	40		
DEREK JOSEPH HARTLEY - BROWN WESTBURY, 13 WESTERN ROAD, POOLE	40		
Total	270		

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

X

Signed

M. K. Inge

Designation†

SECRETARY

Date 25/5/95

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
100-102 George Street
Edinburgh
EH2 3DJ