



Return of allotments of shares

88(2)

(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

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

Company number

3027778

Insert full name of company

1. Name of company

Mentmore Court (Stanmore) Limited

* Distinguish between ordinary, preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	1		
B. Nominal value of each	£1.00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£395.00	£	£

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19/01/1999] or ^

(b) [from to]^

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. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a 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):
Scodie Deyong
United House
23 Dorset Street
London
W1H 4EL
Tel: 0171 - 935 0163

For official use

Post room



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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
Louise Melanie Rosenberg	1		
85 Mentmore Court September Way , Stanmore			
Total	1		

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

Signed M. Waterman Designation* _____ Date 10-5-94

Companies registered in Scotland should deliver this form to:

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



SCODIE DEYONG
Chartered Accountants