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Please do not write in this margin

CHA 116

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

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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

88 (2)

(REVISED 1988)

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

Company nu	mber
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30282285

- 1. Name of Company
- * CHILTON ROAD ABSTRACTION (PITTERS PIECE) LIMITED
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY	MANAGEMENT	
A Number allotted	12	1	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

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 Please use percentage.	is to be treated as paid up.	100%		
E Consideration for which the shares were allotted	£1	•	•	
		_		

Notes

- 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):

Ross & Craig 12A Upper Berkeley Street

London W1H 7PE

DX: 44416 MARBLE ARCH

0171-262-3077

For official use



4. Names and addresses of 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
Neil Arthur Green & Kathleen Robson Green, Plot 1, Pitters Piece, Chilton Road, Long Crendon	1		
Meirion Gibbon Phillips & Helen M. Phillips, Plot 2, Pitters Piece, Chilton Road, Long Crendon	1		
David Anthony Brooks & Catherine Anne Brooks, Plot 3, Pitters Piece, Chilton Road, Long Crendon	1		
Mr & Mrs T. Fargin, Plot 4, Pitters Piece, Chilton Road, Long Crendon	1		:
Mr & Mrs Hatton, Plot 5, Pitters Piece, Chilton Road, Long Crendon			
Michael Fullwood & Janet Anne Fullwood, Plot 6, Pitters Piece, Chilton Road, Long Crendon	1		
Stephen Ralph Eastham & Christine Lesley Eastham, Plot 7, Pitters Piece, Chilton Road, Long Crendon	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:

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‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed MA ATT

Designation # SECKE (AK)

Companies registered in Scotland

Companies registered in England and Wales or Wales should deliver this form to:-

should deliver this form to:
The Registrar of Companies

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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

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Return of allotments of shares (Continued)

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

Continuation sheet No.	
to Form No 88(2)	

CHA 116

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

Company number

30282285

Name of Company

* Insert full name of company

* CHILTON ROAD ABSTRACTION (PITTERS PIECE) LIMITED

Names and addresses of allottees (continued)

Name and Addresses	ı	Number of shares allotted			
	Ordina	ary	Preference	Other	
D.A. & M.M. Longbottom, Plot 8, Pitters Piece, Chilton Road, Long Crendon	1				
Phillip James Harrison & Janet Lynn Roberts, Plot 9, Pitters Piece, Chilton Road, Long Crendon	1				
Mr and Mrs Fitzsimmons, Plot 10, Pitters Piece, Chilton Road, Long Crendon	1				
Michael Robert Cook & Jayne Carol Cook, Plot 11, Pitters Piece, Chilton Road, Long Crendon	1				
Westfield Homes Limited, Chelsea House, Westgate, London W5 1DR	1				
Westfield Homes Limited, Chelsea House, Westgate, London W5 1DR	1			Manage- ment 1	
Balance brought forward from previous s	sheet	6			
	Total	12			

Names and addresses of allottees (continued)

Names and Addresses	Number of shares allotted			margin
	Ordinary	Preference	Other	Please complet legibly, prefera in black type, o bold block lettering
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				lettering
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				[
				‡Insert director
Delane business for a self-conserver:	.,,			‡ Insert director secretary, Administrator, Administrative
Balance brought forward from previous page				Receiver or
Total				Receiver (Scotland) as

_ Date _

Please do not write in the

Signed Designation # STORETAKY