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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

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Company number

3041470

1. Name of Company

(See note 1)

- * AUDBY LANE MANAGEMENT COMPANY LIMITED
- 2. This section must be completed for all allotments

Description of shares † ORDINARY	,		
A Number allotted	ONE		
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	£	£

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

- 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): LISTER CROFT 40 WOOD STREET WAKEFIELD WF1 2HL ND/PLOT1AUDBY For official use



Please do not write in the margin

Names and Addresses	Number			
	Ordinary	Preference	Other	Please complete
ADRIAN COBBLEDICK of 1 AUDBY COURT, WETHERBY	ONE			legibly, preferably in black type, or bold block lettering
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Where	the space	given on	this	form is	inad	lequate,	continua	tion
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be indi	cated //n /th	e bebx opi	oosit	e:		//	//	

Signed

Designation ‡

Total

Date 15.12

secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

‡Insert director,

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

Companies registered in Scotland should deliver this form to:-

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