

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number

03056567

* insert full name of company

* ST HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Choldan		
A Number aliotted	610		
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 we	re allotted			
(a) [onls_AeaiL	19 5 7] §, or		
(b) [from	19′ <u>/</u>	to	19]§
The names and addresses of the given overleaf	ne allottees a	and the number of	shares allotted to each sho	ould be

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.

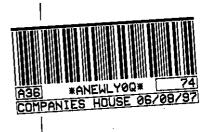
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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 and reference (if any):

P.V. CONLEY LL.B. ,A.C.I.S.

18 HILLVIEW AVENUE EMERSON PARK HORNCHURCH ESSEX RM11 2DW For official Use



4. Names and addresses of the allottees

Please do not write in ◀ this margin

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

Names and Addresses	nes and Addresses Number of shares allotte		ed
	Ordinary	Preference	Other
COCHIAMA SOMO SHAT (SC)	610		
(A) TESSA JAME LOUISE SMALLWOOD FLAT 2 ST HUDA'S WHAR LOO WARRING HIGH STATE TOOLOON ELGAX	(
STACKT LONGOOM EIGHX			
· · · · · · · · · · · · · · · · · · ·			
Tabel	-, - -		
Total	610		
here the space given on this form is in all and			

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:

Designation (

	#	insert
		Director
		Secreta
_		Adminis
		A

Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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 Cardiff CF4 3UZ

Signed

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB