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

Return of allotments of shares

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



This form replaces forms

PUC2, PUC3 and 88(2)

Please do not write in this margin

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

Date(s) on which the shares were allotted

1. Name of company

Company number

3069829

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

μ Insert full name of company

COUNTY HALL MANAGEMENT COMPANY (N & S) LIMITED

* Distinguish between ordinary, preference etc

^ complete (a) or (b) as appropriate

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)	£1.00	£	£

(a) [on <u>09/05/1997</u>] or ^			
(b) [from	to		1^	
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 pagiven. (Notes 2 & 3)	ortly other than for	cash the follow	ring information must b	ре
D. Extent to which each share is to be to paid up. Please use a percentage	eated as			
E. Consideration for which the shares we	ere allotted			

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): **TIMEXPRESS** 18 QUEEN ANNE STREET LONDON W1M OHB

For official use	Post room
i	
	KLO *KFR37WGC* 1082
	COMPANIES HOUSE 11/06/97



Please do not write in this margin

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

4. Names and addresses of the allottees

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
RICHARD FOSTER	1		
FLAT 179, NORTH BLOCK, COUNTY HALL, LONDON,			
SE1			
			<u>.</u> .
		. ,	
Total	1		

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

	is form is inadequate, continuation sh		
used and the number of shee	ts attached should be indicated in the	e box oppos	ite.
Signed	Designation* Seerelary	Date	9/6/1997
T X			1 /

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

