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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)

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)

1. Name of company

Company number

3069829

 μ insert full name of company

COUNTY HALL MANAGEMENT COMPANY (N & S) 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)	£1.00	£	£

^ complete (a) or (b) as appropriate

Date(s)	on which the shares w	ere aliotted	
(a) [on	30/06/1997] or ^	
(b) [from		to	
The name	s and addresses of the allot	tees 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):
TIMEXPRESS
18 QUEEN ANNE STREET LONDON W1M OHB

For official use

Post room

KLO *KI0VOXO6* 983

COMPANIES HOUSE 25/07/97



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

Ordinary	Preference	Other
1		
,		
1		

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

Where the space given on this f	orm is inadequate, continuation shee	ets should be
used and the number of sheets	attached should be indicated in the l	box opposite.
\	D	
- V	- la etc.	20/7/60
Signed (T)	Designation* Kerelary	Date _ <i>(1/97</i>
/\ T		

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:

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

