

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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(REVISED 1988)

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

	(see note 1)					
Please complete legibly, preferably in black type, or bold block lettering		Company number 3108627				
* insert full name of company	1. Name of company					
	* PEACOCK COURT MANAGEMENT COMPANY LIM	ITED				
1 distinguish between ordinary preference, etc.	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	£	£		
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 19 6] §, or (b) [from 19 to 17 to 18 to 19	ber of shares	allotted to ea	ch should be		

NOTES

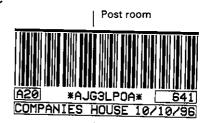
(see notes 2 & 3)

Please use percentage. E Consideration for which the shares were 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.

D Extent to which each share is to be treated as paid up.

Presentor's name address, telephone For official use number and reference (if any): LISTER CROFT HARROW DARNTON 40 WOOD STREET WAKEFIELD WF1 2HL



4. Names and addresses of the 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	
MARTIN FRANK HALLIDAY AND LESLEY	ONE			
ANNE HALLIDAY Both of 39 PEACOCK				
COURT, YEADON				
			•••	
	_ :			
Tota	al	 		

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:					
SignedDesignation‡	Durector	Date +	(Scotiano) as		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies re should delive	appropriate			

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

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