



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3173975

Company name in full

TATE ENTERPRISES LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

01 04 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,025,320

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

800,320 SHARES WERE ALLOTTED IN

CONSIDERATION FOR THE FIXED ASSETS OF

TATE GALLERY PUBLISHING LIMITED

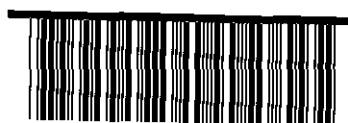
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A36
COMPANIES HOUSE

A923W5F4

0251
02/11/01

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TATE GALLERY PUBLISHING LIMITED</u> Address <u>TATE BRITAIN, MILLBANK, LONDON</u> UK Postcode <u>SW1P 4RG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,025,320</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

31st October 2001

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS JACQUELINE MICHELL

TATE GALLERY, MILLBANK, LONDON,

SW1P 4RG

Tel 020 7887 8070

DX number

DX exchange