



# 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)

Company number

3200860

μ Insert full name of company

1. Name of company

μ NOBLE HOUSE PROPERTIES LIMITED

\* Distinguish between ordinary, preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	32		
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 21/05/1996] or ^

(b) [from \_\_\_\_\_ to \_\_\_\_\_] ^

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 partly other than for cash the following information must be given. (Notes 2 &amp; 3)

D. Extent to which each share is to be treated as paid up. Please use a percentage	100%		
E. Consideration for which the shares were allotted	CASH		

## 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):

THE KELMANSOHN PARTNERSHIP  
455 GREEN LANES  
PALMERS GREEN  
LONDON  
N13 4BT

For official use

Post room



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

## Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
FRANK MONTANARO	32		
12 MUSWELL AVENUE, MUSWELL HILL, LONDON, N10			
2EG, ENGLAND			
Total	32		

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Signed

Designation\*

Date 21/5/96

**Companies registered in Scotland should deliver this form to:**

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