G

COMPANIES FORM No.88(2)(REV1988) Return of allotments of shares

88(2)

CHA231

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

(REVISED 1988)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

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

1. Name of company

Company number

3202991

*insert full name of company

CGT DEVELOPMENTS XII UMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Description of shares †

A Number allotted

E - 500 £

E

E

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the sh	ares were allotted			
(a) [on 16 Ja.	mary 19 9	<u>7_</u>] §, or		
(b) [from	19	to	19]
The names and addres	ses of the allottees ar	nd the number of share	s 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 (see notes 2 & 3)

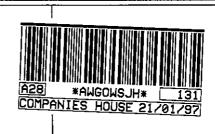
D Extent to which each share is to be treated as paid up Please use percentage	100%	
E Consideration for which the shares were allotted	CASH	

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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

For official use



4. Names and addresses of the allottees

mes and addresses	Number of shares allotted			Please do not write in
	Ordinary	Preference	Other	this margin
Mr Robert Orr	8,479			Please complete legibly, preferably
				in black type, or bold block lettering
Tomestead term				
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Total	8,470	3		-
Total	19,4-7	1 ;	1	1

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB