



COMPANIES FORM No. 88(2)  
Return of allotment of shares

88(2)

CHFP055

Please do not  
write in  
this margin

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

(REVISED 1988)

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

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

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

Company Number

3219943

1. Name of Company

\*insert full name  
of company

\* Grosvenor Limited

2. This section must be completed for all allotments

†distinguish  
between  
ordinary  
preference,  
etc

Description of shares†	ordinary		
A Number allotted	5,579,441		
B Nominal value of each	£1.00		
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 shares were allotted

(a) [on 18 November 1999] §, 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  
(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	5,579,541 Ordinary shares in Grosvenor Estate Holdings. See attached duly stamped contract.		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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.

Presenter's name address, telephone  
number and reference (if any):

Miss C M Tolhurst  
The Grosvenor Office  
53 Davies Street  
London W1Y 1FH

For official use

Post room



KLO  
COMPANIES HOUSE

0148  
07/02/00



BLUEPRINT  
Company Secretary

Please do not  
write in this  
margin

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

11

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

Subaru

Director

311100

Companies registered in Scotland  
should deliver this from to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB