



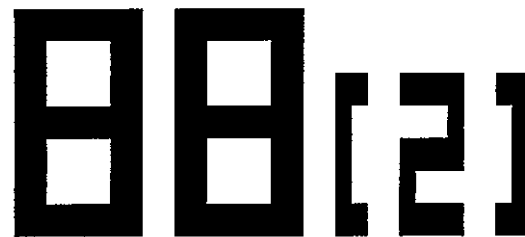
Please do not  
write in  
this margin

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

# COMPANIES FORM NO.88(2)(Rev 1988)

## Return of allotments of shares

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  
(see note 1)

Company number

3219976

### 1. Name of Company

\* insert full name  
of company

\*  
GROSVENOR UK PROPERTIES LIMITED

### 2. This section must be completed for all allotments

+ distinguish  
between  
ordinary  
preference, etc.

Description of shares +	Ordinary		
A Number allotted	98		
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 3 July 1996]\*\*, or  
(b) [from xxxxxxxxxxxxxxxx to xxxxxxxxxxxxxxxx]\*\*

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			
E Consideration for which the shares were allotted			

### 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.

Presenter's name address, telephone

Mrs A A Hargreaves  
53 Davies Street  
London  
W1Y 1FH

Post room



## 4. Names and addresses of the allottees

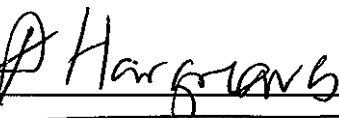
3219976

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Grosvenor Property Holdings Limited 53 Davies Street, London W1Y 1FH	98		
Total	98		

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:

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

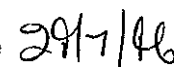
Signed



Designation\*



Date



Companies registered in England and Wales  
or Wales should deliver this form to:

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ