

CHFP029

COMPANIES FORM No 88(2)

Return of allotments of Shares

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



Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988) This form replaces forms					
Please complete legibly, preferably in black type, or bold block lettering		PUC2,PUC3 and 88(2) Company Number 3230922					
* insert full name of company	Name of company Pier House (Freehold) Limited	0200022					
	This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of Shares †	Ordinary £1					
	A Number allotted	1					
	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					
	Date(s) on which shares were allotted						
§ complete (a) or (b) as	(a) [on 28 January 2000] §,						
appropriate	(b) [fromto]§						
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) 						
	DExtent 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)). 						

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

CJN

Presentor's name address and reference (if any): ARGLES STONEHAM BURSTOWS, STONEHAM HOUSE, 17 SCARBROOK ROAD, CROYDON, SURREY, CRO 1SQ

For official use



A32 COMPANIES HOUSE

01/02/00

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4. Names and addresses of the allottees

Please do not write in this margin

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Names an	d Addresses	Number of shares allotted				tnis margin
			Ordinary	Preference	Other	Please complete legibly, preferable
SARAN SAM 107 PIER HO SW3 5NH	IR DUSE, CHEYNE WALK, CHE	LSEA, LONDON,	1			in black type, or bold block letter
		_	<u>.</u>	2		
	.					
		TOTAL	1			
sheets sho	space given on this fo uld be used and the no d in the box opposite	rm is inadequat umber of sheets	e, continuation attached shoul	id		‡ Insert Director, Secretary,
Signed .	00%	Designation ‡			pate 31/1/200	Administrator Administrative Receiver or Receiver (Scotland) as appropriate
Companies or Wales s	s registered in England hould deliver this form	l and Wales to:-	Compani should de	es registered i eliver this form	n Scotland to:-	
The Regist Companies Crown Way Cardiff CF4 3UZ	rar of Companies s House y		The Regi Compani 37 Castle Edinburg EH1 2EB	h	anies	