

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 PUC2, PUC3 and 88(2)

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

FOR IN COPY	
This doe	Company number
FOR INFORMATION This document has not been referred to 15	3232512
g been referred so	elstered

2. This section must be completed for all allotments

Grosvenor Land Holdings PLC

Description of shares †	Ordinary		
A Number allotted	1,741,470		
B Nominal value of each	£0.01p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.125p	£	٤

Date(s) on which the shares were allotted (a) [on <u>31) Airgret</u> 19 <u>46</u>] §, or __ 19 ____ 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 The transfer to the shares were allotted <u>share capital of Plym</u>	ne company o outh & Exet	of the entir er Propert	e issued ies Ltd.

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)).

For official Use

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

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

Franks, Charlesly & Co. Hulton House 161/166 Fleet Street London EC4A 2DY

Ref: NK



COMPANIES HOUSE 31/08/98

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Oakburn Properties PLC, 8 Baker Street London WIM 1DA	1,741,470		
	COPY		
FOR INF	DRMAT	10 N O	NLY
This docume	at han or '	Leon regi	stered
having been	referred 1	o I.B	
Total	1,741,470	}	

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:	

Designation

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

appropriate

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

Companies registered in Scotland should deliver this form to:-

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

Signed <

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