

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

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

88(2)

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

1. Name of company

	•	•	
32	32!	512	

Company number

 insert full name of company

Grosvenor Land Holdings PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

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	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares v				
(a) [on 31) August	19 <u>46</u>] §, or		
(b) [from	19	to	19]§
The names and addresses of given overleaf	the allottees a	nd the number of s	shares allotted to each sho	uld be

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 Plymo</u>	e company of the entire issued outh & Exeter Properties 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 31/08/96

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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 W1M 1DA	1,741,470		
London WIM IDA			
77175.2.4.		-	
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			,
			
	·		
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:			. ‡	Insert Director, Secretary, Administrato
Signed	Designation SERMA	_ Date _	30 18 lac	Administrativ 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 The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB