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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

Company number

* insert full name of company

* LANDON DEVELOPENENTS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORBINARY E1		4	
A Number allotted		7		
B Nominal value of each	£	1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	2_	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on	
(b) [from 19 to	_19 1§
The names and addresses of the allottees and the number of shares allotted to given overleaf	each should be

 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

- 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.

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

JOHN TURNER

CHARTERED ACCOUNTANT
Oakwood, 104 Penistone Road
Kirkburton, Huddersfield, HD8 (TTA

Telephone: (0484) 605180

For official Use

Post room

A17 *ATDC8WC8* 338

COMPANIES HOUSE 07/06/97

4. Names and addresses of the allottees

Please do not write in this margin

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please
Chris Carolan 198 Blair Rd, Grossford: ML8 SGR LANARYSHIRE				legibly, in black bold bl
198 Blair Rd, Grossford				
ML8 SOR LANARKSHIRE				
PETER VINCENT CAROLAN			<u> </u>	
198 SLAIR ROAD	,			
CROSSFORD	/			
PEPER VINCENT CAROLAN 198 BLAIR ROAD CROSSFORD LANARRYHIRE				
MLSJOR				
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Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

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