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

### Return of allotments of shares

# 88(2)

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

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company Number

3331091

#### 1. Name of company

\* insert full name  
of company

*
BRADWELL VILLAGE MANAGEMENT LIMITED

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

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	"A"		
A Number allotted	6		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted (a) [on 25th. May, 1999] \$, or (b) [from 19 to 19] \$ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf
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#### 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			

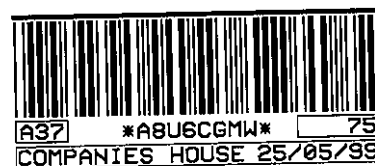
#### NOTES

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  
number and reference (if any):

The Company Secretary,  
Breakspear House,  
Bury Street,  
Ruislip,  
Middlesex, HA4 7SY

For official Use



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Sarah Kathleen Moseley and Colin Moseley,			
16 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
John Kingsfield Limited,			
14 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
Paul Raymond Cunningham,			
12 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
Derrick Turner Guest and Janet Eileen Guest,			
15 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
Derrick Turner Guest and Janet Eileen Guest,			
11 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
Trevor Martin Payne and Kerrie Anne Edwards,			
7 Acer Close, Bradwell Grove, Shilton, Burford, Oxon., OX18 4XB	1		
<b>Total</b>	<b>6</b>		

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

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 [Signature] Designation ‡ Company Secretary Date 25-5-99

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