

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

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

Company Number

| 33 | 134 | no | 11 |
|----|-----|----|----|

| Name of compan | any |
|------------------------------------|-----|
|------------------------------------|-----|

*insert full name of company

BRADWELL VILLAGE MANAGEMENT LIMITED

2. This section must be completed for all allotments

f distinguish between ordinary preference, etc.

| Descriptions of sharest | "A" | | |
|--|-----|---|---|
| A Number allotted | 1 | | |
| B Nominal value of each . | £ 1 | £ | ٤ |
| 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 sh | ares were allot | ted | • |
|---------------------------------------|-------------------|-----------------|---|
| (a)[on27th. August. | 19 <u>_99</u> |]§, or | |
| (b) [from | 10 | to | 1 0 1 5 |
| The names and addresse given overleaf | es of the allotte | ees and the num | nber of shares allotted to each should 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. | | |
|--|--|--|
| 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 companymay 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, telephone number and reference (if any):

The Company Secretary, Breakspear House, Bury STreet, Ruíslip, Middlesex, HA4 7SY For official Use

Post Room

AQ4 *AQ102J88* 193

4. Names and addresses of the allottees

Please do not write in the mergin

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

| Names and Addresses | Number of shares allotted | | |
|---------------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Ronald Henry Hiley and Carole Shirley | | | |
| Hiley, | | | |
| 23 Hawthorne Drive, Bradwell Grove, | | | |
| Shilton, Burford, Oxfordshire | 11 | | , |
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| Total | 1 | 1 | ٠ _ |

| sheets should be used and the number of sheets attached should | |
|--|------------------|
| be indicated in the box opposite: | 1 |
| | L |
| 2 | |
| Signed Designation Secretary | Date 27 = 8 = 99 |
| | |
| | |

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

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

Where the space given on this form is inadequate, continuation

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