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

88 (2)

Return of allotments of shares

CHA200**(REVISED 1988)**Please do not
write in this margin

Pursuant to Section 88(2) of the Companies Act 1985 (The Act)

This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)
(see Note 1)

Company number

3428196

* Insert full name of
company**1. Name of Company*** **VICTORIA SQUARE (LEEDS) MANAGEMENT COMPANY LIMITED****2. This section must be completed for all allotments**** Distinguish
between ordinary,
preference, etc.

Description of shares **	Ordinary	Preference	Other
A Number allotted	1	0	0
B Nominal value of each	£ 1.00	£ 0.00	£ 0.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 0.00	£ 0.00

Complete (a) or (b)
as appropriate.

Date(s) on which the shares were allotted

(a) [on 12/02/98] #, or

(b) [from 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			
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 partially 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 88(3)).

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

Presenter's name, address, telephone
number and reference (if any)

For official Use

Post room



Please do not write in this margin

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
Keith Froud 12 Cavalier Drive, Apperley Bridge, Bradford, West Yorkshire BD10 0UF	1	0	0
Total	1	0	0

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
(Scotland) as
appropriate

Signed L. Frouel Designation # Director Date 2/3/98

Companies registered in England and 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