

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)

(**REVISED 1988**)

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

Company number

3456750

Please do not write in this margin

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

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

ı. Na	me of company	
*	CONKY PROPERTIES LIMITED	·
		

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	98		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

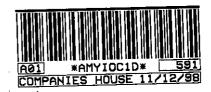
D Extent to which each share is to be treated as paid u Please use percentage.	p.			
E Consideration for which the shares were allotted			 	

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

Presentor's name address, telephone number and reference (if any):
BULLIVANT JONES & COMPANY STATE HOUSE
22 DALE STREET
LIVERPOOL L2 4UR
DX 14120 LIVERPOOL
REF:CJW/28829

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
ANDREW PETER MASON	24					
ASHLEY COURT						
CUDDINGTON						
MALPAS						
CHESHIRE						
SY14 7AJ						
NIGEL PLATTS	49					
123 HONEYWELL ROAD						
CLAPHAM						
LONDON						
SW11 6ED						
	<u> </u>					
CHRISTOPHER IAN MASON	25					
46 PORTSMOUTH AVENUE						
THAMES DITTON						
SURREY						
KT7 ORU						
	<u></u>					
Total	98					

Please do not write in this marginal

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

 ,		
		in England and Wales
or Wales sh	ould delive	er this form to:-

be indicated in the box opposite:

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

Designation

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

Signed

Companies registered in Scotland should deliver this form to:-

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

Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate