

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3483811

Company name in full

THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS MANAGEMENT
COMPANY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

03 07 2001

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** (including any share premium)

ORDINARY		
1		
£1		
£1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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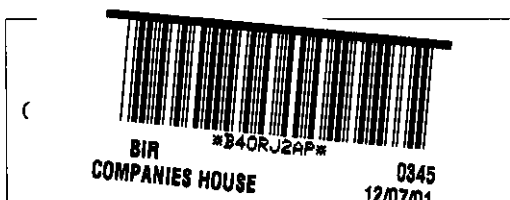
**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

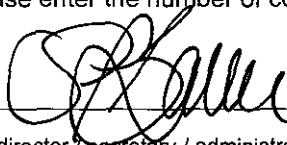


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PAUL CHRISTOPHER SEVERN		Class of shares allotted ORDINARY	Number allotted 1
Address 28 COTTON CLOSE, ALREWAS, STAFFORDSHIRE			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

3/7/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50