

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

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

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

*This form replaces the form  
dated 25<sup>th</sup> November 1998*

Company number

3515570

1. Name of company

\* insert full name  
of company

\* *St Mark Home Capital Plc*

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	<i>Ordinary</i>		
A Number allotted	<i>1023000</i>		
B Nominal value of each	£ <i>50p</i>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ <i>1023000</i>	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on *26<sup>th</sup> November* 19 *98*] §, 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

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	<i>100%</i>		
E Consideration for which the shares were allotted	<i>CASH</i>		

### 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 and  
reference (if any) :

*Howard Kennedy  
19 Cavendish Square  
London  
DX 42748 Oxford Circus*

For official Use

Post room



Please do not  
write in  
this margin

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

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Signed Bry Turner Designation Secretary Date 7/7/99

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

## Allotment of Shares

### Name & Address

### No of Shares

Gillian Griffith  
The Wyke  
Hockering Road  
Woking  
Surrey  
GU22 7HP

20000

Walter Reid  
48 Station Rd  
Donagh  
Ballyclare  
Co Antrim  
BT39 0QT

100000

Julian Philip Windsor  
4 Coalport Close  
Broseley  
Telford  
TF12 5BF

25000

Barry Daffern  
28 Mashiters Hill  
Collier Row  
Romford  
Essex  
RM1 4TP

8000

John Clarke  
68 Ballymena Rd  
Larne  
Co Antrim  
Northern Ireland  
BT40 2SG

6000

Geoffrey Wyss  
19 Guildown Ave  
Guildford  
Surrey  
GU2 5HA

3000

Susan Elisabeth Swannie 15000  
9 Warick Rd  
Ealing  
London  
W5 3XH

Philip John Eric Lang 20000  
Springbank  
6 Littleworth Hill  
Wantage  
Oxon  
OX12 9AG

Terence Ernst Wedge 75000  
Tudor Manor  
White Stubbs Lane  
Bayford  
Herts

Judith Kay Ridge 4000  
Ennismore  
27 Moorgate  
Holgate  
York  
YO24 4HR

Sir Neil G Westbrook 20000  
White Gable  
Castle Hill  
Prestbury  
Cheshire  
SK10 4AR

Christopher Gillard 20000  
Fishing Lodge  
Itchen Abbas  
Winchester  
SO21 1AT

Gary Clifford Bacon 682000  
15 Thanet Street  
Bloomsbury  
London  
WC1H 9QL

Richard Michael Miles  
The Old Barn  
Cottage Lane  
Shottery  
Stratford Upon Avon  
CV37 9HH

20000

J D Buttons  
138 Parkway  
Welwyn Garden City  
Herts  
AL8 6HP

5000

**Total**

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1023000

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