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

88(2)

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

(REVISED 1988)

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

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

Company number

3515570

1. Name of company

* *St Mark Homes Capital PLC*

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	<i>Ordinary</i>		
A Number allotted	<i>160500</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>160500</i>	£	£

Date(s) on which the shares were allotted

(a) [on *23 March* 19 *99*] §, 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

§ complete
(a) or (b) as
appropriate

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.

Presentor's name address and
reference (if any) :

*Howard Kennedy
19 Cavendish Square
London
DX 42478 Oxford Circus*

For official Use




Please do not
write in
this margin

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

1

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

Signed  Designation Company Secretary Date 30/3/99

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

Allotment of Shares

BT 23/03/99

Beryl Miriam Bennett	40000
Westward	
15 Grey Crescent	
Newton	
Linford	
Leicester	

Trevor Lionel Bennett	40000
Westward	
15 Grey Crescent	
Newton	
Linford	
Leicester	

Peter Devonald Bernes-Price	20000
Whites Gates	
Commonwood	
Kings Langley	
Herts	
WD4 9BB	

Robert Clifford Biggin	7500
7 Snowdrop Grove	
Winnersh	
Workingham	
Berks	
RG41 5UP	

Ms Marlene Catherwood	3000
39 The Grove	
Greenhill	
Herne Bay	
Kent	
CT6 7QD	

Colin Sidney Marshall	50000
4 Westminster Way	
Lower Earley	
Reading	
Berks	
RG6 4BX	

<u>Total</u>	160500
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