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

88(2)

CHFP000

Please do not
write in
this margin

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

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

Company number

3515570

1. Name of company

* insert full name
of company* *St Mark Homes Capital PLC*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	<i>Dedimney</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 *14th December 1998*] \$, 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	<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 42478 Oxford Circus*

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

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

[illegible]

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:

3

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

Signed [Signature] Designation Secretary Date 4/1/99

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to:-

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

BT 14/12/98

Allotment of Shares

<u>Name & Address</u>	<u>No of Shares</u>
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
9 Warick Rd
Ealing
London
W5 3XH

15000

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

20000

Terence Ernst Wedge
Tudor Manor
White Stubbs Lane
Bayford
Herts

75000

Judith Kay Ridge
Ennismore
27 Moorgate
Holgate
York
YO24 4HR

4000

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

20000

Christopher Gillard
Fishing Lodge
Itchen Abbas
Winchester
SO21 1AT

20000

Gary Clifford Bacon
15 Thanet Street
Bloomsbury
London
WC1H 9QL

682000

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

1023000
