

G

CHFP000

Please do not
write in
this marginPlease 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

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

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

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

88(2)

(REVISED 1988)

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

Company number

3515570

1. Name of company

* *St Mark Homes Capital PLC*

2. This section must be completed for all allotments

Description of shares †			
	<i>Ordinary</i>		
A Number allotted	<i>52000</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>52000</i>	£	£

Date(s) on which the shares were allotted

(a) [on *8th March 1999*] §, 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>		

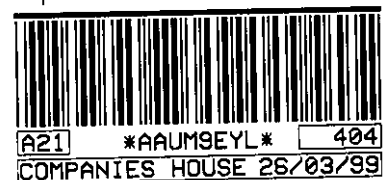
NOTES

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.

Presentor's name address and
reference (if any) :*Howard Kennedy
19 Cavendish Square
London**DX 42478 Oxford Circus*

For official Use

Post room



Please do not
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**Please complete
legibly, preferably
in black type, or
bold block lettering**

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:

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

25/3/99

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

Allotment of Shares

BT 08/03/99

Mr Richard J Roberts 159 Rayleigh Road Hutton Brentwood Essex CM13 1LX	10000
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Dr Humphrey W Battcock 20 Norman Road Oxford OX2 6SF	25000
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Richard J Palmer Esq Queen Anne's Mead Swallowfield Berks RG7 1ST	4000
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Mrs Phyllis E Cootes 70A The Ridgeway Enfield Middlesex EN2 8JB	3000
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Mrs Kathryn Bates Barnfield Fair Mile Henley on Thames Oxon RG9 2JY	10000
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<u>Total</u>	<hr/> 52000 <hr/>
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