

CHFP010

Please do not write in this margin

Please 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)

Com	nanv	Num	her
COIL	pany	HUIII	

3598523

1. Name of company

CUMBERLAND PARK MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

De	scription of shares †	DWELLI	NGHOLDERS			
Α.	Number allotted		1			
В.	Nominal value of each	£	1.00	£	£	
C.	Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£	

Date(s) on which the shares were allotted

(a) [on _____09/12/1999 _____] §, 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. (Notes 2 & 3)

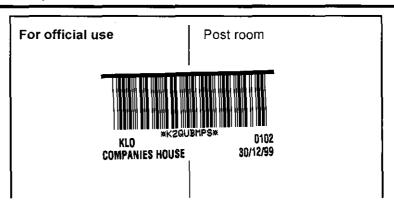
D.	Extent to which each share is to be treated as paid up. Please use percentage		
Ε.	Consideration for which the shares were allotte	ed	
			 -

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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):

MSP SECRETARIES LIMITED 22 MELTON STREET LONDON NW1 2BW





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

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PETER JOHN BODEN	1		
14 BADGERS HOLT, BLACKHURST LANE, TUNBRIDGE			
WELLS, KENT, TN2 3ES			
	-		
			
		<u> </u>	
	-	<u> </u>	
		<u> </u>	
		<u> </u>	
Total	1		

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

Where the space given on this f	orm is inadequate, continuation	sheets should be used	
and the number of sheets attach	ed should be indicated in the b	ox opposite.	L
Signed	Designation ‡	Date_	
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Companies registered in England and Wales or Wales should deliver this form to:

The Registrar of Companies Companies House Crown Way Cardiff

CF4 3UZ DX: 33050 Cardiff Companies registered in Scotland should deliver this form to:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX: 235 Edinburgh

Company Secretarial and Compliance Software