



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)

**Company Number**

3720195

**1. Name of company**

\* Overgate GP Limited

**2. This section must be completed for all allotments**

Description of shares †	1p "D" Shares		
A. Number allotted	422		
B. Nominal value of each	£ 0.01	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

Date(s) on which the shares were allotted

(a) [on 14/06/2000] §, 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			
E. Consideration for which the shares were allotted			

**NOTES**

- 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)).
- Details of bonus issues should be included only in section 2.

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

Tricia Davidson  
Lend Lease Europe Limited  
7th Floor, 23 Kingsway  
London  
WC2B 6UJ  
United Kingdom

**For official use**

Post room



**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.

Signed [Signature] Designation SECRETARY Date 4/7/2000

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