

GPlease 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)

Company number

3858774

1. Name of company

KNIGHTSBRIDGE PARK (WORCESTER) MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98.00	£	£

Date(s) on which the shares were allotted

(a) [on 13th October 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.	100%		
E Consideration for which the shares were allotted	Ninety Eight Pounds		

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):BRABNER HOLDEN
BANKS WILSON SOLICITORS
1 Dale Street
Liverpool
L2 2ET
DX14118 LIVERPOOL Ref: JFC.KH

For official Use

**88 (2)****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

4. Names and addresses of the allottees

[illegible]

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

Where space is 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

R. S. Vernon

Designation

DIRECTOR

Date _____

13th October 1990

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

**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

G88(2)

Companies registered in Scotland should deliver this form to:-

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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

Signed 

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

Signed

Designation

DIRECTOR

Date 13th October 1996

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff
G88(2)

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