

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this

(REVISED 1988)

margin	to the Registrar of Companies (address overleaf) See note 1) This form replaces PUC2, PUC3 and							
Please complete egibly, preferably n black type, or pold block lettering	ı			pany number				
	1. Name of company	·-		14400				
insert full name of company	* 151 Roxeth Green Avenue Limited							
	2. This section must be completed for all allotments							
distinguish between ordinary	Description of shares †	0	Ordinary					
preference, etc.	A Number allotted		3	j				
	B Nominal value of each	£	1	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£			
E complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 14.06. 19 2000] \$, or (b) [from 19 to 19] \$ 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. 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, telephone For official use number and reference (if any):		Por	est room				
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COMPANIES HOUSE

01/07/00

Please do not write in the margin

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

Names and Addresses Number of shares alloited			
	Ordinary	Preference	Other
Ms Karen Vanité Thomas & Mr Lucien			
Ernest Windrich	1		
Flat 1, 151 Roxeth Green Avenue,			
Harrow, Middlesex HA2 OQJ Mr Pramod Magnanlal Mistry &			
Mrs Jaishree Mistry	1		
29 Park Lane, South Harrow,			
Middlesex HA2 8NW			
Mrs Sarah Katherine La Plain & Mr Stuart Alexander La Plain	1		
Flat 2, 151 Roxeth Green Avenue,			
Harrow, Middlesex HA2 OQJ			
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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 Designation:	DIRCTERSEC. Date 26/06/00	Administrativ Receiver or Receiver (Scotland) as appropriate			
Companies registered in England and Wales	Companies registered in Scotland				

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

> The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

> should deliver this form to:-

The Registrar of Companies Companies House Cardiff CF4 3UZ