

88(2)

Return of Allotment of Shares

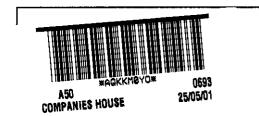
Please complete or in bold black	• •
CHFP010	Company Numb

Company Number

4063163

PARISH FIELDS (NO.3) MANAGEMENT COMPANY LIMITED

Company Name in full	PARISH FIELDS (NO.3) MANAGEMENT COMPANY LIMITED				
Shares allotted (including bonus shares):					
	From	То			
Date or period during which shares	Day Month Year	Day Month Year			
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 5 0 4 2 0 0 1				
Class of shares	ORDINARY				
(ordinary or preference etc)					
Number allotted	1				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
List the names and addresses of the allott					
If the allotted shares are fully or pa	irtly paid up otherwise than in	cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares					
were allotted (This information must be supported by the duly					
stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name MONIQUE MADELEINE MILLS AND JASO	l.	Class of shares allotted	Number allotted	
Address 55 FOXGLOVE ROAD, RUSH GREEN, ES	SEX			
UK postcode RM7 OYW				
Name	_	Class of shares allotted	Number allotted	
Name		Class of shares another	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode			<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of con	tinuation sheel	ts (if any) attached to this form	0	
A director / secretary / administrator / administr	rative receiver / rec	Date	5.4.2001	
Please give the name, address, telephone MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON				
number and, if available, a DX number and Exchange of the person Companies House	NW1 2BW	·		
should contact if there is any query.		Tel 020 7383 2272		
	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·	