

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotments of Shares

CHFP020

Company Number

4111631

Company name in full

BANKSIDE DEVELOPMENTS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	0	0	9	2	0

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2400

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 allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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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

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

DX 235
Edinburgh



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COMPANIES HOUSE 17/10/01

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

Shareholder details		Shares and share class allotted	
Name LONDON TOWN PLC Address EMERALD HOUSE, EAST STREET, EPSOM SURREY UK Postcode K T 1 7 1 H S		Class of shares allotted Ordinary	Number allotted 25
Name TINOS LIMITED Address IFG INTERNATIONAL, INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD, DOUGLAS, ISLE OF MAN UK Postcode I M 2 4 R B		Class of shares allotted Ordinary	Number allotted 2375
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

In Director

Date

4/10/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOODMAN DERRICK (REF: TS)	
90 FETTER LANE	
LONDON EC4A 1PT	Tel 020 7404 0606
DX number 122	DX exchange 020 7831 6407