

CHFP004

88(2)**Return of Allotment of Shares****Company Number**

4129282

Company name in full

MWB SERVICED OFFICE HOLDINGS 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
2	8	06	2	0	02

Class of shares
(ordinary or preference etc)

Number allotted**Nominal value of each share**

**Amount (if any) paid or due on each
share** (including any share premium)

ORDINARY		
1		
£1		

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

100%

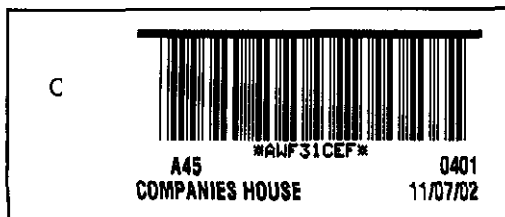
**Consideration for which
the share were allotted**
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

The transfer to the Company of 790 Ordinary Shares of £1,
3,534,211 First Preference Shares of £1, 1,050 Third Preference
Shares of £1 and 8,098,320 Fourth Preference Shares of £1

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name Marylebone Warwick Balfour Holdings Limited		Class of shares allotted Ordinary	Number allotted 1
Address 179 Great Portland Street London UK Postcode W1W 5LS			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			

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

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FILEX SERVICES LTD

Signed

Signed by Director/Secretary

Date

29.06.02

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.

Finers Stephens Innocent (Ref SJW)

179 Great Portland Street

London W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North