



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4223453

Company name in full

ST. KATHERINE'S COURT MANAGEMENT COMPANY 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
Day Month Year

2 8 0 3 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

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 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:



A02 0578
COMPANIES HOUSE 13/04/02

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 cons*

Shareholder details	Share class allotted	
Name FREDERICK GEORGE MILLAR and ELIZABETH ANNE MILLAR Address 12 ST. KATHERINE'S COURT, BASS STREET, DERBY UK Postcode L L L L L L L L	Class of shares allotted (JOINT 1 SHARE) ORDINARY	Number allotted 1 £1.00
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

Signed

Date

28 March 2002

A director / secretary / administrator / company manager / 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.

NELSONS

STERNE HOUSE, LODGE LANE, DERBY

DE1 3WD

Tel 01332 372372

DX number 700889

DX exchange Derby 4