

Oyez

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

1 4 1 2 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

3

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 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	
<b>Name</b> BARRY MICHAEL DAVIES		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1
<b>Address</b> 13 ST. KATHERINE'S COURT, BASS STREET, DERBY		£1.00	
UK Postcode L L L L L L L L			
<b>Name</b> WAYNE EDWARD CHURCH and PENNY LOUISE CHURCH		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1
<b>Address</b> 4 ST. KATHERINE'S COURT, BASS STREET, DERBY		£1.00	
UK Postcode L L L L L L L L			
<b>Name</b> JAMES LEE WINDSOR and VICTORIA JANE WINDSOR		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1
<b>Address</b> 14 ST. KATHERINE'S COURT, BASS STREET, DERBY		£1.00	
UK Postcode L L L L L L L L			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode L L L L L L L L		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode L L L L L L L L		_____	_____

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

Signed

*[Signature]*

Date

14<sup>th</sup> December 2001

A director / secretary / administrator / administrative 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