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COMPANIES FORM No. 88(2)(Rev 1988)  
**Return of allotments of shares**

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

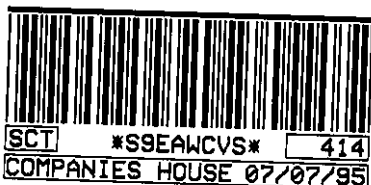
(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



Company number

138029

1. Name of company

\* ARCHITECTURE LIMITED

\* insert full name  
of company

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	100		
B Nominal value of each	£ 1—	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£

† distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) on 1 APRIL 1995 1s, or

(b) [from 19 to 19] s—

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete  
(a) or (b) as  
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted BUSINESS GOODWILL AND ASSETS OF SZAROWICZ ARCHITECTS.			

### NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone  
number and reference (if any):

NEILL CLERK & MURRAY  
6 PARK CIRCUS PLACE  
GLASGOW  
G3 6AN  
REF C/1/152.

For official use

Post room

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOSEPH MARIAN SZAROWICZ	100		
43 KING WILLIAM WALK			
GREENWICH			
LONDON			
SE10 9HU.			
Total	100		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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Signed W. H. Munn Designation SECRETARY Date 20/4/95

**Companies registered in England and Wales or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ