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COMPANIES FORM No. 88(3)

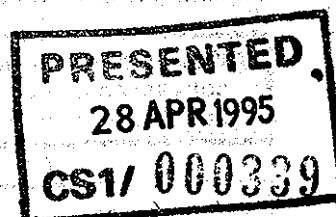
Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

20/4

Pursuant to section 88(3) of the Companies Act 1985

**Note: This form is only for use when the contract
has not been reduced to writing**



To the Registrar of Companies

For official use

Company number

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138029

Please do not
write in the space
below. For Inland
Revenue use only

Please do not
write in
this margin

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

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.



Name of company

* ARCHITECTURE LIMITED

* insert full name
of company

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	100
2 The nominal value of each such share	£ 1 —
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1 —
b The value of each share allotted i.e. the nominal value and any premium	£ 1 —
c The amount to be considered as paid up in respect of b	£ 1 —
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	

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

NEILL CLERK & MURRAY
6 PARK CIRCUS PLACE
GLASGOW
G3 7AN
REF CA/152.

For official Use

Capital Section

Post room



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	/	
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6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	/	
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7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	/	
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8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		
THE BUSINESS GOODWILL AND ASSETS OF SZAROWICZ ARCHITECTS.		
b full particulars of the manner in which the purchase price is to be satisfied	£	p
Amount of consideration payable in cash or bills	NIL	
Amount of consideration payable in debentures, etc.....	NIL	
Amount of consideration payable in shares	£100	—
<i>Liabilities of the vendor assumed by the purchaser:</i>		
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale	NIL	
Hire purchase etc debts in respect of goods acquired ...	NIL	
Other liabilities of the vendor,	NIL	
Any other consideration	NIL	
	£100	—

Please do not write in this margin

* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

	£
Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	NIL
Legal estates in leasehold property*	NIL
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	NIL
Equitable interests in freehold or leasehold property*	NIL
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	NIL
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	NIL
Goodwill and benefit of contracts	ALL £100-
Patents, designs, trademarks, licences, copyrights, etc.	NIL
Book and other debts	NIL
Cash in hand and at bank on current account, bills, notes, etc	NIL
Cash on deposit at bank or elsewhere	NIL
Shares, debentures and other investments	NIL
Other property	NIL
	£100-

† delete as appropriate

Signed

Neill B. Manning

{Director}[Secretary]† Date 20/4/95

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

Certificate of value§

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £ 60000 -

Signed

J. S. S. S. S.

Date

20 May 95

Signed

John Gordon
Director

Date 20 May 1995