

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

Please complete

† distinguish

between

ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

legibly, preferably			Company numbe	
in black type, or bold block lettering			SC138029	
	1. Name	of company		
insert full name of company	*	ARCHITECTURE LIMITED		

2. This section must be completed for all allotments

Description of shares † Ordinary A Number allotted 100 £ £ B Nominal value of each 1.00 Total amount (if any) paid or due and payable on each share (including premium if any) 100 £ £

Date(s) on which the shares were allotted § complete 21 April 19 99] §, or (a) or (b) as appropriate __ 19 _____ to _ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

> 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		

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)). 34.5 Ind
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any): Park Circus (Management) Ltd James Sellars House 144 West George Street Glasgow G2 2HG





4. Names and addresses of the allottees

write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Elinor Thompson	100		
55 Mycenae Road			
London SE3 7SF			
			· - ·
•			
			· · · · · · · · · · · · · · · · · · ·
	<u> </u>		
Total	100		
lotai	100	1	

Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite: Director Park Circu Signed Design Company	ttached should us (Secretaries) Limite	0	Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered should deliver this for		app. opriate

The Registrar of Companies

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

Companies House 100-102 George Street Edinburgh EH2 3DJ