

623364

TOWN CENTRE SECURITIES PLC

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

88	(2)
Return of Allotment	of Shares

Shares allotted (including bonus	shares):			
	From		То	
Date or period during which shares were allotted	Day Month	Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 5 0 3 2	0 0 5		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		_
Number allotted	472	624		
Nominal value of each share	25p	25p		
Amount (if any) paid or due on each share (including any share premium)	116.5p	116.5p		
List the names and addresses of the all	ottees and the number	of shares allotte	ed to each overleaf	
If the allotted shares are fully or p	partly paid up other	wise than in o	cash please state:	
% that each share is to be treated as paid up				
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)				

Form revised 10/03

ADS
COMPANIES HOUSE

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

For companies registered in Scotland

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26/03/05

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of	f the allottees (Lis	st joint share allotments consecutively,
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record.

Shareholder details	Shares and share	class allotted
Name Terence Barker	Class of shares allotted	Number allotted
Address 12 Leatham Avenue	ORDINARY	472
Featherstone Pontefract		
UK Postcode WF7 5 D	<u> </u>	L
Name Barbara Rigby	Class of shares allotted	Number allotted
Address 10 Swithens Drive	ORDINARY	624
Rothwell, Leeds		
UK Postcode L S 2 6 0 B	D	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	_	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	_	
Please enter the number of continuation sheets (if any) attached Signed	to this form Date 22 - MARCH	2005
A director / secretary / administrator / administrative receiver / receiver manag	-	delete as appropriate
You do not have to give any contact information in the box opposite but		
f you do, it will help Companies House to contact you if there is a		
query on the form. The contact information that you give will be	Tel	
visible to searchers of the public DX number	DX exchange	