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Please do not write in this

CHA 116

margin

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

* Insert full name

of company

† Distinguish

between

ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Company number

3385312

1. Name of Company

(See note 1)

- * TOWN CENTRE CAR PARKS GROUP LIMITED
- 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

ORDINARY

8,650

£

1.00 £

£

999.00 £

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.

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

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

Dibb Lupton Alsop

117 The Headrow

LEEDS

LS1 5JX Tel:0113 2412307 Ref: CE/PDB/Town88a

DX: 12107 Leeds 1

For official use



COMPANIES HOUSE 11/08/98

4. Names and addresses of allottees

Please do not write in the margin

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

TOWN CENTRE SECURITIES PLC TOWN CENTRE HOUSE THE MERRION CENTRE LEEDS	Ordinary 8,650	Preference	Other
TOWN CENTRE HOUSE THE MERRION CENTRE	8,650		
LS2 8LY			
Total	8,650		

				ets attached should	
be indicat	ed in the bo	ox opposi	te:		i
		Λ	(Company	
-	1/	//		•	
Signed	Leron		Designation ‡	SALRENALY	Date 2017198

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Where the space given on this form is inadequate, continuation

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ