## CHFP036

## **COMPANIES FORM No.88(2)**

## Return of allotments of shares

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

Please do not write in this

margin

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

(REVISED 1988)

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

Please complete legibly, preferably in black type, or bold

Company number 3712997

block lettering Name of company

\* insert full name of Company

JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINARY		
A Number allotted	1		
B Nominal value of each	£ 1.0000	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ Complete (a) or (b) as appropriate

Date	(s) on which the shares were al	lotted	
(a)	On 06 APRIL 2000	] §or	
(b)	[from	to	]§
The give	names and addresses of the al n overleaf	ottees and the number of shares all	otted to each should be

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 88(3)).
- 3. Details of bonus issues should be included only in section 2.

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

PORTLAND REGISTRARS LIMITED, 1 CONDUIT STREET, LONDON, WIR 9TG

For Official Use



<ol><li>Names and addresses of the allo</li></ol>	ouees
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Names and addresses

Please do not write in this margin

Number of shares allotted

						Ordinary	Preference	Other	Please complete
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Si	igned_ <i>W</i>	Shosun	Designa	ntion‡	, eq	ie Jan	Date (®)	Y/00	Receiver or Receiver (Scotland) as _appropriate

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 37 Castle Terrace Edinburgh EH1 2EB