

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

Company	Number
Company	HALLING

3932453

MARPLACE (NUMBER 493) LIMITED

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From	То
Day Month Year	Day Month Year
00001010	

ORDINARY	PREFERENCE	PREFERENCE
7,991	6,000	54,000
£1	£1	£1
£1.001001	£3	£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in 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			

When you have completed and signed the form send it to the Registrar of Companies at:



contract is not in writing)

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Sharehold	der details	Shares and share	class allotted	
Name MICHAEL CARNEY		Class of shares allotted	Number allotted	
Address				
15 TWEMLOW PARADE, HEYSHAM,	LANCASHIRE	LORDINARY	1,997	
L		PREFERENCE	L18,000	
UK Pos	tcode LABD	L	<u> </u>	
Name RICHARD FORD		Class of shares allotted	Number allotted	
Address				
APARTMENT NO 2, THE OLD TAI	NNERY, MILLFORD, KIRKBY	ORDINARY	1,998	
LONSDALE, CUMBRIA		PREFERENCE	18.000	
UK Pos	tcode LAGL2AT			
Name BRUCE TYRER		Class of shares allotted	Number allotted	
Address				
85 TRANMERE CRESCENT, HEYS	HAM, LANCASHIRE	ORDINARY	[1,998	
		<u> PREFERENCE</u>	18.000	
UK Pos	tcode LABL2BE	L	<u> </u>	
Name LPETER JEFFRIES JEFFREYS	5	Class of shares allotted	Number allotted	
Address				
137 KENDAL GREEN, K	more,	ORDINARY	11,998	
CUMBRIA		PRFERENCE	[6,000	
UK Po	stcode LA9L5PP	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		-		
		_		
		.	_	
UK Postcode L L L L L		L		
Please enter the number of continu	Date	01/08/00		
A director / secretary / administrator / administr	ative manager / receiver manager / receiver	Please delete as a	ppropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	Chaffe Street Ref: CLL/JI		r	
person Companies House should contact if there is any query.	M2 2EE Tel	0161-236 5800		
	DX number 14431 DX exchange Manchester			