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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

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

Company number

3522104

1. Name of company

* insert full name
of company

* OVENDEN ROAD PROPERTY MANAGEMENT COMPANY LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	3		
B Nominal value of each	£ 1.00	£	£
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 allotted

(a) [on 31st JULY 19 98] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

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.			
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):

PRETYS
DX 3218
IPSWICH
Ref Wha/Romsey

For official use

Post room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANTHONY REGINALD LINDSEY DALE AND JEANNE MOIRA DALE OF UNIT 7, COMBE BANK FARM, OVENDEN ROAD, SUNDRIDGE, SEVEN OAKS, KENT	1		
ROBIN HEMPHILL AND LINDSEY KEATLEY HEMPHILL OF UNIT 9, COMBE BANK FARM, OVENDEN ROAD, SUNDRIDGE, SEVEN OAKS, KENT	1		
PETER JOCELY JEFFRIES AND LAVINIA KEPPELL JEFFRIES OF UNIT 10, COMBE BANK FARM, OVENDEN ROAD, SUNDRIDGE, SEVEN OAKS, KENT	1		
Total	3		

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Date 31/7/98

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