Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988) This form replaces forms PUC2.PUC3 and 88(2)

1. Name of company

2446682

PARNELL PLACE RESIDENTS COMPANY LIMITED

2. This section must be completed for all allotments

| Description of shares | | Ordinary | | |
|-----------------------|--|----------|---|---|
| A | Number allotted | 1 | | |
| В | Nominal value of each | £ 5.00 | £ | £ |
| C | Total amount (if any) paid or due and payable on each share (including premium if any) | £ 30.00 | £ | £ |

Date(s) on which shares were allotted from 6 November 1995 to 10 November 1995

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)

| 'A |
|----|
| |

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): CHAPP The Secretary Parnell Place Residents Company Limited Noble House, Capital Drive LINFORD WOOD Milton Keynes MK14 50P

Tel: 01908 209030

For official use

Post room *AHIGCGK1* COMPANIES HOUSE 17/11/95

Names, and addresses of the allottees

| Names and Addresses | Number of shares allotted | | | |
|---|---------------------------|------------|-------|--|
| | Ordinary | Preference | Other | |
| ANING, Mr K 72 Duarte Place, Chafford Hundred, GRAYS, Essex, RM16 | 1 | | | |
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| Total | 1 | | | |
| | | | | |

| | Total | 1 | | |
|---|-----------------|--------------|-------|----------|
| Where the space given continuation sheets sh sheets attached should | ould be used ar | nd the numbe | er of | |
| Signed P. Johns | Designation | Asst Secre | Date | lb. H.95 |
| | | | | Page 2 |