



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

433904

Company name in full

RICHMOND PROPERTIES (UK) LTD

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)

From
Day Month Year

08 01 2002

To
Day Month Year

Class of shares
(ordinary or preference etc)

ordinary

Number allotted

100

Nominal value of each share

£1

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

£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

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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
contract is not in writing)

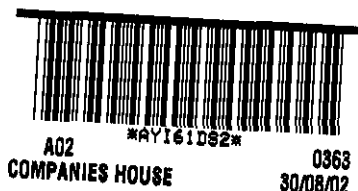
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name UNITED PROPERTY KINGSTON LTD Address LE MANOR ROAD A13, ST RUE GRIMALDI No 9800, MONACO UK Postcode		Class of shares allotted ORDINARY Number allotted 95	
Name Gordon Lewis Address 1ST FLOOR OFFICES, 8-10 STANHOPE HILL LONDON UK Postcode N16 6XZ		Class of shares allotted ORDINARY Number allotted 1	
Name MICHAEL HENDER Address 1ST FLOOR OFFICES, 8-10 STANHOPE HILL LONDON UK Postcode N16 6XZ		Class of shares allotted ORDINARY Number allotted 1	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date _____

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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CHARTERED ACCOUNTANTS

SWABYS YARD

WALKERGATE

BEVERLEY HU17 9BZ

Tel

DX number

DX exchange