

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

Return of allotments of shares

A24 *A74MK7CA* 258 COMPANIES HOUSE 25/06/98

	Pursuant to section 88(2) of the Companies Act 1965 (the	Acti		_ \			
flease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)		This fo	VISED 1988) rm replaces forms c, PUC3 and 88(2)			
Please complete	•	Company number					
egibly, preferably n black type, or pold block lettering							
	1. Name of company		·				
insert full name of company	* TITCHWELL BARNS (MANAGEMENT) LIMITED						
	This section must be completed for all allotments						
t distinguish between	Description of shares † ORDINARY CLASS B						
ordinary preference, etc.	A Number allotted	11					
	B Nominal value of each	f 1.00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£			
	The names and addresses of the allottees and the numgiven overleaf 3. If the allotment is wholly or partly other than for cash (see notes 2 & 3) D Extent to which each share is to be treated as paid uplease use percentage. E Consideration for which the shares were allotted	the following					
			·				
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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)). Details of bonus issues should be included only in section 2. 						
Page 1	Presentor's name address, telephone number and reference (if any): DAID BORRY SING STRATT KING STRATT KING STRATT KING STRATT		Post room Post room Range State St	4MK7CA* 258 HDUSE 25/06/98			

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ROBERT MARK WRIGHT	1			
5 HAMILTON ROAD HUNSTANTON				
			•	
	,			
·				
-				
Total	1			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Designation:				
Companies registered in England and Wales or Wales should deliver this form to:-		(Scotland) as appropriate		
The Registrar of Companies	The Registrar of Companies			

Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ