G

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

2982121

WHITEHALL MEWS RESIDENTS COMPANY LIMITED

2. This section must be completed for all allotments

De	scription 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 11 March 1996 to 15 March 1996

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 (%)	N/A	
_			

E Consideration for which the shares were allotted

NOTES

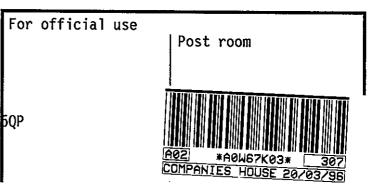
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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
Whitehall Mews Residents
Company Limited
Noble House Capital Drive
LINFORD WOOD Milton Keynes MK14 5QP

Tel: 01908 209030



Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
CASSON, Mr S R and Mrs K 9 The Croft, Friday Hill, CHINGFORD, London, E4	1					
	A					
			.,			
Total	1					

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			Total		1				
continu	uation she	ets shou	this form ld be used a e indicated	and the	numh	er of	e		
Signed	P. Jores		Designation	1 Asst.	કેલ્પ	etary	Date	19.3	३ .९७
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