

G**Return of allotments of Shares**Pursuant to section 88(2) of the
Companies Act 1985 (the Act)**88(2)****To the Registrar of Companies**

Company Number

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

1. Name of company

2824800

GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED

2. This section must be completed for all allotments

| Description of shares | Ordinary | | |
|---|----------|---|---|
| A Number allotted | 2 | | |
| B 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 20 February 1995 to 24 February 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)**

| | | | |
|---|-----|--|--|
| D Extent to which each share is to be treated as paid up (%) | N/A | | |
| E Consideration for which the shares were allotted | | | |

NOTES

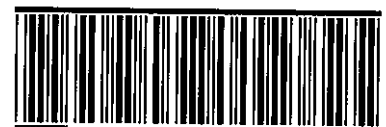
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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
Garratt Green No.2 Residents
Company Limited
Caldew House Garamonde Drive
WYMBUSH Milton Keynes MK8 8DF

Tel: 0908 264674

For official use

Post room

A19 *AUK7R9C7* 241
COMPANIES HOUSE 02/03/95

Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| LAWTON, Miss C 16 Bramston Road, EARLSFIELD, London, SW17 | 1 | | |
| McLEAN, Mr R and YEOMANS, Miss J E 22 Hopwood Close, EARLSFIELD, London, SW17 | 1 | | |
| | | | |
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| | | | |
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| | | | |
| Total | 2 | | |

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

Signed R. Jones Designation Asst. Secretary Date 1/3/95