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

2824800

GARRATT GREEN NO.2 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	£	£	
С	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 27 February 1995 to 3 March 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)

		Extent to which each share is to be treated as paid up (%)	N/A		
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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



Names and addresses of the allottees

Names and Addresses	Number of	Number of shares allotted				
	Ordinary	Preference	0ther			
NOBLE, Mr G P J and BUTLER, Miss N M						
16 Hopwood Close, EARLSFIELD, London, SW17	1					
4						
Tota]	1					
10001						
here the space given on this form i ontinuation sheets should be used a heets attached should be indicated	is inadequat and the numb in the box	e, er of opposite				

continu	uation shee	ets sho	n this form is uld be used and be indicated in	d the number of		
Signed	l.Jones		_ Designation (lsst. &cretary	Date _	8 3 95
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