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COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

To the Registrar of Companies (**address overleaf**)
(see note 1)

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

Company Number

3273552

1. Name of Company

*insert full name of company

* **COTTAM DEVELOPMENT CENTRE LIMITED**

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary Shares		
A Number allotted	13,600,000		
B Nominal value of each	£1.000		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.000		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on **22 February 2000**] §, or

(b) [from _____ to _____] §

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. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

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

Presenter's name address, telephone number and reference (if any):

The Company Secretary
53 New Broad Street
London
EC2M 1SL
Tel: 020 7826 2826
Fax: 020 7826 2890

For official use

Post room



A33 *ATCOWOE1* 0424
COMPANIES HOUSE 29/02/00

