

# G

## Return of allotments of shares

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

**(REVISED 1988)**

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

Please do not write in this margin

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

CHA 116

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

Company number

3340066

1. Name of Company

|                                |
|--------------------------------|
| * CHANCERY PARTNERSHIP LIMITED |
|--------------------------------|

\* Insert full name of company

2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

| Description of shares †                                                                         | Ordinary |   |   |
|-------------------------------------------------------------------------------------------------|----------|---|---|
| <b>A</b> Number allotted                                                                        | 1,000    |   |   |
| <b>B</b> Nominal value of each                                                                  | £ £1.00  | £ | £ |
| <b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any) | £ £1.00  | £ | £ |

Date(s) on which the shares were allotted

(a) [on 25 March 1997] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ Complete (a) or (b) as appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given **(see notes 2 & 3)**

|                                                                                         |  |  |  |
|-----------------------------------------------------------------------------------------|--|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up. Please use percentage. |  |  |  |
| <b>E</b> Consideration for which the shares were allotted                               |  |  |  |
|                                                                                         |  |  |  |
|                                                                                         |  |  |  |

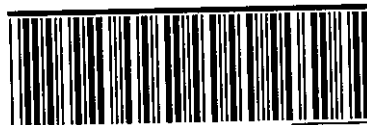
### Notes

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

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

Fennemores  
 Bouverie House  
 200 Silbury Boulevard  
 Central Milton Keynes  
 MK9 1LL  
 DX: 84757 Milton Keynes 3  
 01908 678241  
 Ref: SV/Kjn

For



COMPANIES HOUSE 30/04/98

COMPANIES HOUSE 22/04/98

4. Names and addresses of allottees

Please do not write in the margin

| Names and Addresses                                                    | Number of shares allotted |            |       |
|------------------------------------------------------------------------|---------------------------|------------|-------|
|                                                                        | Ordinary                  | Preference | Other |
| Andrew John conyers Sommerville<br>42 Cadogan Square<br>London SW1 0jW | 1,000                     |            |       |
| Total                                                                  | 1,000                     |            |       |

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

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:

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *R. S. Chisholm* Designation *DIRECTOR* Date *25 March 1997*

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ