

Return of allotments of shares

88(2)

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)

Company number

2723110

1. Name of company

* Charter Square Management Limited

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	40		
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 24th JULY 1995] \$, or

~~(b) [on] £ £ £ £~~

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.	100%		
E Consideration for which the shares were allotted	One Pound per Share		

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.

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

For official use



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COMPANIES HOUSE 10/08/95
COMPANIES HOUSE 28/07/95

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
James William Laurence Hamilton Plot 1 Charter Square, Worcester	1		
Judith Anne Pinnick Plot 2 Charter Square, Worcester	1		
Roland Alfred Soper & Sandra Jean Soper Plot 3 Charter Square, Worcester	1		
Jamie Cameron Watt Plot 4 Charter Square, Worcester	1		
Henry Edgar Powe & Rosemarie Powe of Plot 5 Charter Square, Worcester	1		
Michael Richard Britten Plot 6 Charter Square, Worcester	1		
Mark Andrew Goodwin & Kerry Michelle Bourke Plot 7 Charter Square, Worcester	1		
Ivor George Watson Dalglish & Ingrid Theodora Plot 8 Charter Square, Worcester	Dalglish 1		
Simon Greed Plot 9 Charter Square, Worcester	1		
Steven Graham Williams Plot 10 Charter Square, Worcester	1		
Nicholas James Frall of Plot 11 Charter Square, Worcester	1		
Michael Phillip Carter of Plot 12 Charter Square Worcester	1		
Simon James Aaron Rose of Plot 13 Charter Square, Worcester	1		
Roland John William Link of Plot 14 Charter Square, Worcester	1		
Catherine Lorraine Burbidge Plot 15 Charter Square, Worcester	1		
Keith Christopher Dare & Pamela Mary Dare Plot 16 Charter Square, Worcester	1		
Nicholas Owne Jarvis & Yvette Louise Jarvis Plot 17 Charter Square, Worcester	1		
Robert Paul Louch & Alison Grey Plot 18 Charter Square, Worcester	1		
Kerrie Elizabeth Asson Plot 19 Charter Square, Worcester	1		
Neil Cameron & Nicola Mister Plot 20 Charter Square, Worcester	1		
Kate Fenton Plot 21 Charter Square, Worcester	1		
Besres Phoenix Three Plc of; 107 Cheapside London. Plots 22 - 34 and 40 - 42	16		
Roger Major Raymond, Ryan Karl Raymond, Bradley Barnes Raymond. Plot 35 Charter Square	1		
Joanne Louise Weston Plot 36 Charter Square, Worcester	1		
David Anthony Leatherdale & Vanessa Jane Leatherdale. Plot 37 Charter Square, Worcester	1		
Total	40		

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:

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‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *R B Louch* Designation ‡ *SECRETARY* Date *24/7/95*

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ