



Return of allotments of shares

88(2)

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

Please do not write in this margin

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

(REVISED 1988)

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

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

Company number

2611804

1. Name of company

Insert full name of company

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

2. This section must be completed for all allotments

Distinguish between ordinary preference, etc.

Table with 4 columns: Description of shares, ORDINARY, and two empty columns. Rows include A Number allotted (2), B Nominal value of each (£ 1), and C Total amount paid or due and payable on each share (£ 2).

Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 9 JULY 19 92] \$, or (b) [from 19 to 19] \$

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 N/A

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.
3. Details of bonus issues should be included only in section 2.

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

Miss C J C Westwood
Company Secretary
Birmingham International Airport Plc
Birmingham
B26 3QJ

For official use

Post room



