



COMPANIES FORM No. 88(2)(Rev 1988)
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)

Please do not write in this margin

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

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

Company number

3123414

1. Name of company

* insert full name of company

* 24 PALACE COURT LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY			
A Number allotted	23			
B Nominal value of each		£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£ 1	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted please see attached
 (a) [on _____ 19 _____] §, or
 (b) [from 17/6 19 96 to 5/11 19 98] §
 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 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):

For official use



A11 *ABVYABFE* 619
 COMPANIES HOUSE 19/11/98
 COMPANIES HOUSE 11/11/98

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Lotus Property Ltd Flat A, 24 Palace	1		
Louis M Morris Flat B, 24 Palace Ct	1		
Tyran Prop Ltd Flat C 24 Palace Ct W2	1		
S Moussalli Flat 1 24 Palace Ct W2	1		
A Rudenski Flat 2 24 Palace Ct W2	1		
Countess of Liverpool Flat 2a	1		
A, R & A Williams Flat 3a	1		
J Wiles Flat 4 24 Palace Court	1		
Cronyn & Suzuki, Flat 4a, 24 Palce Ct	1		
J Gemehl Flat 5a 24 Palace Court	1		
M Heath Flat 6 24 Palace Ct W2	1		
G Moy Flat 6a, 24 Palace Court W2	1		
R A Saunders, Flat 7 24 Palace Ct W2	1		
A Karimjee Flat 8 24 Palace Court W2	1		
A Khan Flat 8a 24 Palace Court W2	1		
M Mavrokefalos Flat 9 24 Palace Ct W2	1		
R Mavrokefalos Flat 9a 24 Palace Ct	1		
M C Daw Flat 10 24 Palace Court W2	1		
S Menzies Flat 11 24 Palace Ct	1		
F Rickfors Flat 11a 24 Palace Ct	1		
S Bathfield Flat 12 24 Palace Ct	1		
R Gillies Flat 12a 24 Palace Ct	1		
The First National Bank of Boston Flat 5	1		
Total	23		

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



Designation ‡

Secretary

Date 10/11/98

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

Schedule of original shareholders at
24 Palace Court Limited

Flat No: **Shareholder** **Date Share Issued**

A	Lotus Properties Limited	17/6/96
B	L M Morris	26/2/98
C	Tyran Properties Limited	17/6/96
1	S Moussalli	6/8/96
2	A M Rudenski	17/6/96
2a	Countess of Liverpool	9/8/96
3	-	-
3a	Williams (Ruth, Aubrey & Angela)	20/9/96
4	J Wiles	1/8/96
4a	J Cronyn & M Suzuki	5/11/98
5	The First National Bank of Boston	1/7/96
5a	J Gemehl	9/9/96
6	M Heath	25/6/96
6a	G Moy	17/6/96
7	R A Saunders	10/2/97
8	A Karimjee	7/10/96
8a	A Khan	7/1/97
9	M Mavrokefalos	10/2/97
9a	R Mavrokefalos	1/7/96
10	M C Daw	5/11/98
11	S Menzies	9/8/96
11a	F Rickfors	1/8/96
12	S Bathfield	25/10/96
12a	R Gillies	17/6/96