



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

27794

Company name in full

CHEADLE HEATH SECURITIES LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 4 0 5 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,456,900

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1,456,900

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

SETTLEMENT OF LOAN AND CASH

When you have completed and signed the form send it to
the Registrar of Companies at:

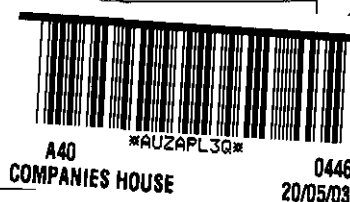
Companies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
companies registered in Scotland

DX 235
Edinburgh

Comp
This for



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>EATON GATE HOLDINGS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1456700</u>
Address <u>60 STATION ROAD</u>			
<u>REDHILL SURREY</u>			
UK Postcode <u>RH11 1XR</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

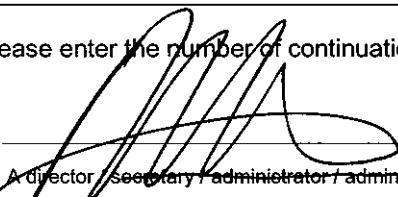
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

14th May 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>DAVID M. HATTON, SIMON GROUP PLC</u>	
<u>PO Box 492 REDHILL SURREY</u>	
<u>RH11 1XR</u>	<u>Tel 01737 372660</u>
DX number	DX exchange