



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

00401589

Company name in full

TAYWOOD HOMES 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

0 6 0 7 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

256,451,613

Nominal value of each share

ONE POUND

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

£1-24p

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

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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)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

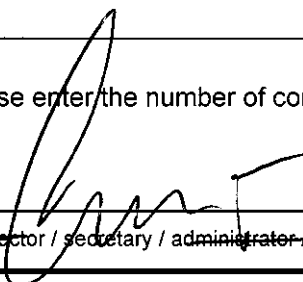


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TAYLOR WOODROW PLC</u> Address <u>VENTURE HOUSE, 42-54 LONDON ROAD STAINES MIDDLESEX</u> UK Postcode <u>TW18 4HF</u>		Class of shares allotted <u>ONE POUND ORDINARY SHARES</u>	Number allotted <u>256,451,613</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____

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

Signed



SECRETARY

Date

16 JULY 2001

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>J. HASTINGS : VENTURE HOUSE 42-54 LONDON</u>	
<u>ROAD, STAINES, MIDDLESEX TW18 4HF</u>	
Tel <u>01784 428749</u>	
DX number	DX exchange