

Please complete in typescript,

Return of Allotment of Shares

or in bold black capitals. CHFP001

Company Number	490726		
Company name in full	HORTONS' ESTATE LIMITED		
Shares allotted (including bonus s	•		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 1 0 8 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	4129		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£13.40		
	allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
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		

A23
COMPANIES HOUSE

02/08/03

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 <u>Edinburgh</u>

10/99

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number Mrs Diana Madge Blyth allotted allotted Ordinary Old Posthouse, Rowington Green, Warwick C V 3 5 7 D B UK Postcode Name Class of shares Number Mr & Mrs R N & I I Rowlatt allotted allotted Ordinary 2226 Wood Green Cottage, Astley, Stourport-on-Severn, Worcestershire $D_{Y} 1 3 0 R U$ LIK Postcode Name Class of shares Number allotted allotted Address UK Postcode Name Number Class of shares allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address Please enter the number of continuation sheet(s) (if any) attached to this form Date 01/08/2003 Signed A director / secretary / administration / administration receiver / high high manager / necessary 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.

		
	Tel	
DX number	DX exchange	