

88(2)

			(R	Revised 2005)	
Please complete in typescript, or in bold black capitals.	Return of Allotment of Shares				
CHFP010 Company Number	102 45 75				
Company Name in full	Company Name in full HOMESTICE GROUP PROPERTIES				
Shares allotted (including bonus	shares):				
(see Guidance Booklet GBA6)	From		То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Ye		Day Month	Year	
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	200,000,000				
Nominal value of each share	£0.05				
Amount (if any) paid or due on each share (including any share premium)	£0.05				
If the allotted shares (including b cash please state:	List the names and ado		shares allotted	d to each overlea	
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					
	When you have col	mpleted and si	aned the for	m please	



When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted	
HOMESTYLE GROUP PLC	ORDINARY LO.05	200,000,000	
Address 520 Europa Boulevard Westbrook Warrington, Cheshire			
UK postcode WA5 7TP			
Name(s)	Class of shares allotted	Number allotted	
Address			
111/ acataodo Ì			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode			
Please enter the number of continuation Signed	sheets (if any) attached to this form Date ** Please delete as ap	24/1/07 propriate	
** A director / secretary / edministrater - accuminately conficial receiver / receiver manager / voluntary arrange		· · · · · · · · · · · · · · · · · · ·	
Contact Details You do not have to give any contact MACK	L ASHCROFT, HOMESTYLE	GEOUPPLC, 520	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MARK ASHCROFT, HOMESTYLE GROUP PLC, 520
EURODA BOULEVARD, WESTBROOK, WARRINGTON
WAS 7TP Tel 01925 647200
DX number DX exchange