

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

1196948

Company name in full

BURWOOD (PROPERTIES) 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

3 0 1 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2

Nominal value of each share

£1

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

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)

SHARE FOR SHARE

EXCHANGE

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

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

DX 33050 Cardiff

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

DX 235
Edinburgh



A24
COMPANIES HOUSE

ASK12SEU

0685
07/02/04

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

Shareholder details		Shares and share class allotted	
Name <u>MR S A PANTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>31 KENSINGTON HEIGHTS,</u> <u>91/95 CAMDEN HILL ROAD, LONDON</u>			
UK Postcode <u>W8 7BD</u>			
Name <u>MRS J G M PANTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>31 KENSINGTON HEIGHTS,</u> <u>91/95 CAMDEN HILL ROAD, LONDON</u>			
UK Postcode <u>W8 7BD</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			

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

Signed

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

Date

19th Dec 2003

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