



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1245304

Company name in full

BPP HOLDINGS PLC

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			To		
Day	Month	Year	Day	Month	Year
2	4	05	2	0	06

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
6028	41	1131
£0.10	£0.10	£0.10
226p	320.45p	253.73p

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

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)

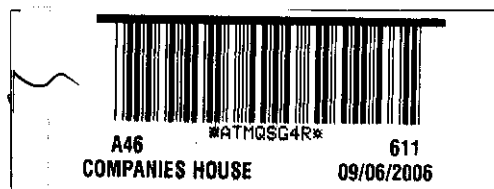
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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



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

Shareholder details		Shares and share class allotted	
Name <u>MR MICHAEL JAMES BARKER</u> Address <u>FLAT 34, 26 DYKE ROAD,</u> <u>BRIGHTON</u> UK Postcode <u>B N 1 3 J B</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>936</u>
Name <u>MR NICOLAS BRICE</u> Address <u>THE OLD RECTORY, FREE STREET,</u> <u>BISHOPS WALTHAM, HAMPSHIRE</u> UK Postcode <u>S C 3 2 1 E E</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>284</u>
Name <u>MISS SUZANNE EMMINGS</u> Address <u>14 WILLIAMS WAY,</u> <u>DARTFORD</u> UK Postcode <u>D A 2 7 W F</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>479</u>
Name <u>MS VICTORIA JANE MULLINER LIGGETT</u> Address <u>HENSIL LANE,</u> <u>HAWKHURST, CRANBROOK</u> UK Postcode <u>T N 1 8 4 Q H</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>551</u>
Name <u>MISS LAURA MACKENZIE</u> Address <u>1 STANLEY COTTAGES, GREEN STREET,</u> <u>LANE END, DARTFORD</u> UK Postcode <u>D A 2 7 J E</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>468</u>

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

1

Signed

[Signature]

Date

7 JUNE 06

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>NICOLA HOTCHIN</u>	
<u>B/L HOUSE, ANGLE PLAGE, LONDON</u>	
<u>W12 8AA</u>	Tel <u>0208740 2358</u>
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name DR HELEN MARGARET MORRIS Address 22 WHITE HORSE, UFFINGHAM, FARINGDON UK Postcode S N 7 7 S E	Class of shares allotted ORDINARY	Number allotted 719
Name MRS CAROLINE ANNE PERKINS Address 72 COTTERILL ROAD, SURBITON, SURREY UK Postcode K T 8 7 U N	Class of shares allotted ORDINARY	Number allotted 1,354
Name MRS PAULA MARIE SMITH Address 3 RICHMOND CLOSE, HOLLYWOOD, BIRMINGHAM UK Postcode B 4 7 5 Q D	Class of shares allotted ORDINARY	Number allotted 1,172
Name MR KO KO TUN Address 3 GARDINER STREET, HEADINGTON, OXFORD UK Postcode C X 3 7 A W	Class of shares allotted ORDINARY	Number allotted 819
Name MR ALAL UDDIN Address FLAT 34, HEDSOR HOUSE, LIGONIER STREET, LONDON UK Postcode E 2 7 H G	Class of shares allotted ORDINARY	Number allotted 418

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Signed

[Signature]

Date

7 June 06

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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.

NICOLA HOTCHIN	
37 HOUSE, ALPINE PLACE, 142-144	
W18 8AQ London Tel 020 8740 2358	
DX number	DX exchange