



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

1660121

Company name in full

GOLDCREST HOMES 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

08 09 2002

08 09 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

52075

Nominal value of each share

2p

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

£1.80

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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18/10/02

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This form has been
by Companies House.

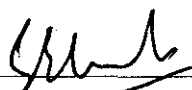
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>LADY LYDIA THOMPSON</u>		Class of shares allotted	Number allotted
Address <u>KINGSTON HOUSE, NORTHAMPTON ROAD,</u> <u>NEWPORT PAGNELL, BUCKINGHAMSHIRE</u>			
UK Postcode <u>MK16 8NJ</u>			
Name <u>SIR PETER THOMPSON'S GRANDCHILDREN'S SETTLEMENT</u>		Class of shares allotted	Number allotted
Address <u>KINGSTON HOUSE, NORTHAMPTON ROAD</u> <u>NEWPORT PAGNELL, BUCKINGHAMSHIRE</u>			
UK Postcode <u>MK16 8NJ</u>			
Name <u>LADY THOMPSON'S CHILDREN'S SETTLEMENT</u>		Class of shares allotted	Number allotted
Address <u>KINGSTON HOUSE, NORTHAMPTON ROAD</u> <u>NEWPORT PAGNELL, BUCKINGHAMSHIRE</u>			
UK Postcode <u>MK16 LLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LLLLLLLL</u>			

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

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Signed



Date

14-10-2001

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.

MARTIN SHIRLEY, 7 HURLINGHAM BUSINESS PARK
 SULLIVAN ROAD, LONDON SW6 3DU
 Tel 020 7348 6669

DX number

DX exchange