

Return of Allotment of Shares

CHPUUU								
Company Number	1660121							
Company name in full	GOLDCREST HOMES PLC							
Shares allotted (including bonus shares):								
	From	То						
Date or period during which	Day Month Year	Day Month Year						
shares were allotted (If shares were allotted on one date								
enter that date in the "from" box.	20 12 1999	2012191919						
Class of shares (ordinary or preference etc)	ORDINARY							
(c.e.mary expressiones etc)								
Number allotted	2807							
Nominal value of each share	£1							
Amount (if any) paid or due on each share (including any share premium)	th G70							
State (modeling any share promiting								
List the names and addresses of th	ne allottees and the number of shares al	liotted 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)								
contacts not in mining)	L							

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

A17 COMPANIES HOUSE

21/01/00

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)
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Name SIR PETER THOMPSON Address TICKFORD HOUSE, SILVER STREET, NEWPORT PREMELL, BUCKINGHRASHIRE UK POSTCODE MKIE DEX Name	Class of shares allotted ORDINARY Class of shares	Number allotted
NEWPORT PREMELL, BUCKINGHRAJSHIRE UK POSTCODE MKIESEX Name		_ <i>Z1</i> 43
NEWPORT PREMELL, BUCKWGHAMSHIRE UK Postcode MKLE EX Name		2143
UK Postcode MKU60EX	Class of shares	<u> </u>
Name	Class of shares	
	Class of shares	L
OR KALTHOUR MOURAD	allotted	Number allotted
Address FLAT 7Z VICARAGE COURT , VICARAGE GATE,	ORDINARY	430
WENSINGTON CHURCH STREET UK Postcode W 8 _ 4 H D	_	L
Name SALLY COLLINS	Class of shares allotted	Number allotted
Address 17 PHT CRESCENT, LONDON, SWIG 8HT	ORDINARY	. 62
UK Postcode とんしょ さんし		L
Name OOVA COLLINS	Class of shares allotted	Number allotted
Address 99 LONGFIELD STREET, LONCON SWIB 5RD	DROINARY	62
UK Postcode らどしる とん		L
Name MICHAEL SIERENS	Class of shares allotted	Number allotted
Address 20 FOREST WAY, LOUGHTON, ESSEX	ORDINARY	_110
UK Postcode J & J 2 J 5 &		<u> </u>
Please enter the number of continuation sheet(s) (if any) attached to thi	is form	

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 SHIPLEY	/			
T HURLINGUAM	BUSINESS	FARK,	SULIVAN ROAF	
LONDON	, 546	30V	Tel 017) 731 7111	
DX number		DX excha	ange	