



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

2536231

Company name in full

CHELSEA VILLAGE 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
Day Month Year

30 06 2004

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD SHARES of 1p

Number allotted

1,000,000

Nominal value of each share

1p.

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

£100.

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

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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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A08
COMPANIES HOUSE

AZK88WF4

0630
01/07/04

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

Shareholder details		Shares and share class allotted	
Name CHELSEA LTD		Class of shares allotted	Number allotted
Address ABBEY HOUSE, WELLINGTON WAY WEYBRIDGE		ORD SHARES OF 1p	1,000,000
UK Postcode KT13 0TT			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

AL Shaw

Date

30. 6. 04

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.

AL Shaw	
Chelsea Village plc - Stamford Bridge Fulham Rd	
London SW6 1HS Tel 020 7915 1918	
DX number	DX exchange