

AMENDING**88(2)**

Please complete in typescript,
or in bold black capitals.

CHFP013

Return of Allotment of Shares**Company Number**

3016148

Company name in full

STAMFORD PROPERTY COMPANY 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	5	1	1	2	0	0	2				

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 £1 Shares		
887,500		
£1.00		
£1.00		

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
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
EdinburghA18
COMPANIES HOUSE0013
20/02/03

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

Shareholder details	Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary £1 Shares	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>

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

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Signed

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

Date

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.

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

STAMFORD PROPERTY COMPANY LIMITED

Company Reg. No. 3016148

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 15/11/2002

Ordinary £1 Shares Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hindmarch Properties Limited 3 Castlegate GRANTHAM Lincolnshire NG31 6SF	125,000		
Mr. John Reginald Caunt & Others The Old Vicarage, Main Street North Rauceby, SLEAFORD Lincolnshire NG34 8QP	250,000		
Mr. Michael Ralph Burt & Others Ringstone House, Rippingale BOURNE Lincolnshire PE10 0SR	125,000		
Nellie Beckett & Jeremy Beckett & Robert Beckett & The Santhouse Pensi c/o Westfield Farm, Marston GRANTHAM Lincolnshire NG32 2JH	125,000		
Mr. Ian George Smith & Mrs. Jacqueline Susan Patricia Smith Bradfield House, Low Road, Manthorpe GRANTHAM Lincolnshire NG31 8NQ	12,500		
Mr. Steven Marriott Green & Mrs. Louise Anne Green & Fairmount Trustee Services Ltd c/o 12 Market Place SLEAFORD Lincolnshire NG34 7SR	62,500		
Mr. Geoffrey Ellwood Fearn & Others Mount Pleasant, Westborough Lane Long Bennington, NEWARK Nottinghamshire NG23 5HE	125,000		

STAMFORD PROPERTY COMPANY LIMITED

Company Reg. No. 3016148

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 15/11/2002

<u>Ordinary £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs. Virginia Mary Wright & John Gordon Wright & Mark Thomas Hindmarch <i>Parklands, The Old Walled Garden, Syston</i> GRANTHAM Lincolnshire NG32 2BX	31,250		
Mrs. Virginia Mary Wright & Mark Thomas Hindmarch & John Gordon Wright <i>Parklands, The Old Walled Garden, Syston</i> GRANTHAM Lincolnshire NG32 2BX	31,250		
TOTAL	887,500	0	0