

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

3025675

Company name in full

Rutland (Cranleigh) 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

1 4 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

98

Nominal value of each share

£1.00

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

£98.00 paid

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 share 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)

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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

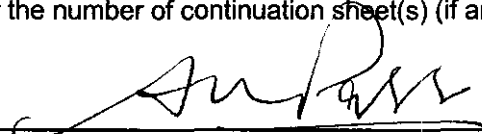


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Rutland Investments Limited	Class of shares allotted	Number allotted
Address 11 Upper Brook Street	Ordinary	98
London		
UK Postcode W1K 6LX		
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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

14 March 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.

Davies Arnold Cooper

Ref 679

6-8 Bouverie Street, London EC4Y 8DD Tel 020 7936 222

DX number LDE 172

DX exchange