

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3425284

Company name in full

BARRY HOWARD HOMES 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
Day Month Year

15 10 2003

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

698

Nominal value of each share

£1.00

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

£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

100%

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)

The transfer to the Company of the
entire issued share capital of
WLF Developments Ltd.

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



COMPANIES HOUSE

0173
20/02/04

Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name WILLIAM MAIN Address WHITE LODGE FARM, WALGRAVE, NORTHAMPTON UK Postcode NN6 1 9 PY	Class of shares allotted Ordinary	Number allotted 544
Name WILLIAM MAIN AND STEPHEN AUSTIN Address c/o WHITE LODGE FARM, WALGRAVE, NORTHAMPTON UK Postcode NN6 1 9 PY	Class of shares allotted Ordinary	Number allotted 136
Name BARRY HOWARD Address 5 BROCKHALL ROAD, FLORE, NORTHAMPTON UK Postcode NN7 1 4 NG	Class of shares allotted Ordinary	Number allotted 18
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

☐

Signed

Date

15th October 2003

A director / secretary / administrator / administrative manager / 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.

Seckloe House, 101 North 13th Street, Central Milton
 MK9 3NX Tel 01908 399600
 DX number 54473 DX exchange MILTON KEYNES 1