G

COMPANIES FORM No. 88(2) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

complete This Realize

To the Registrar of Companies (address overleaf) (see note 1)

This Replace the Pour dated 29th April 1999 (REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3515570

Please complete legibly, preferably in black type, or bold block lettering

 insert full name of company 1. Name of company

5%

Mack Homes Craital Pla

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Dalinary

172,000

£

£

£

§ complete (a) or (b) as appropriate

| Date(s) on which the sha | ares were allotted | | | |
|--------------------------------------|--------------------------|----------------|--------------------------------|--------|
| (a) [on 30 H A) | <i>(uil</i> 19 <u>99</u> |] §, or | | |
| (b) [from | 19 | to | 19 |]§ |
| The names and address given overleaf | es of the allottees an | d the number o | of shares allotted to each sho | uld be |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| D Extent to which each share is to be treated as paid up. Please use percentage | | 100 % | |
|---|------|-------|--|
| E Consideration for which the shares were allotted | Cash | | |
| | | | |
| | | | |

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

For official Use

3. Details of bonus issues should be included only in section 2.

reference (if any):

Howard Kennedy

19 Commodish Square

Lander

Ox 42478 Oxford Cacor

Presentor's name address and

ALO *AY4SVHVB* 104 COMPANIES HOUSE 09/07/99

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

| Names and Addresses | Number of shares allotted | | | |
|--|---------------------------|--------------|-------|--|
| | Ordinary | Preference | Other | |
| | | | | |
| Stunet Jones 16 The WARREN, TAdley | 7000 | | | |
| Hampshice RG 26 4XY | | | | |
| , | | | | |
| Paul Mª Partin, The Oene, 11 Cade Hill Rd, | 50000 | | ļ | |
| Stocksfield, Northumberland NE43 7PB | | | | |
| Real Min Da H Habard | Lagan | | | |
| Bely 1 Miliam Bennett Wertward 15 GREY CRESCENT, Newton Linkows | 40000 | | | |
| Lacester | | | | |
| -are1/14 | | | | |
| TREVOK LIONAL BENNETT, WESTWARD | 40000 | | | |
| 15 Grey Chescent Wenter, Linford | | | | |
| Leicester | | | | |
| | | | | |
| Peter Allred Gameidge | 25000 | | | |
| 4 The landy med, Ectar Hall | | | | |
| Peter Alhed Gammidge 4 The landymed, Ectar Hall Ecton, Northmits MN6 DQE | <u> </u> | | | |
| James Anthun Baett | 10000 | | | |
| 4 Noodman cote Graden | 1000 | | | |
| West By fleet Survey 4714 65P | | | | |
| 7,,,,,, | <u> </u> | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | 172000 | | | |

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

N/A

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

Signed

Designation _

Surekny

Date 7/7/99

(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB