

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.3a

88(2)**Please complete in typescript,
or in bold black capitals.**

CHFP013

Return of Allotment of Shares**Company Number**

03598523

Company name in full

Cumberland Park Management 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
1	1	1	0	2	0
0	2	0	0	1	

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

1

Nominal value of each share

£1.00

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

£0.00

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

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
EdinburghAD1
COMPANIES HOUSE

AUG84ZL

0791
17/10/01

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	Ordinary £1 Shares	1
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 sheets (if any) attached to this form

1

Signed

P. J. J. J.

Date

15.10.2001

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.

Peveler OM Limited Registered Office

Marlborough House, Wigmore Lane Luton Bedfordshire

LU2 9EX

Tel 01582 393700

DX number 134780

DX exchange LUTON 12

Cumberland Park Management Company Limited
Company Reg. No. 03598523
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 11/10/2001

Ordinary £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ms Linda Sutton 5 The Manor Badgers Holt, Blackhurst Lane Tunbridge Wells TN2 3ET Kent	1		
TOTAL	1	0	0