

88(2)**Please complete in typescript,
or in bold black capitals.****Return of Allotment of Shares**

CHFP013

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

Day Month Year

2 8 0 1 2 0 0 2

To

Day Month Year

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 upConsideration 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
Edinburgh**A43
COMPANIES HOUSE0701
29/01/02

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	As per continuation sheet(s)	Ordinary £1 Shares	1
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

1

Signed

S. J. J. J.

Date

28.01.02

~~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.

Peverel 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 28/01/2002

Ordinary £1 Shares

Names and Addresses

Number of shares allotted

Ordinary

Preference

Other

Ms Penelope Anne Nattress

1

16 The Manor

Badgers Holt

Blackhurst Lane

TUNBRIDGE WELLS

Kent TN2 3ET

TOTAL

1

0

0