

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3730291

Company Name in full

BRACKETTS BUSINESS PARK 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
	06	01	2004			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	30					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£1					

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

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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 Edinburgh



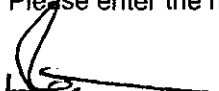
A46
COMPANIES HOUSE
0489
15/01/04

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

Shareholder details	Shares and share class allotted	
Name NIGEL MARK POTTER	Class of shares allotted ORDINARY	Number allotted 10
Address THE OAST HOUSE PARK CORNER ODIHAM HANTS		
UK postcode RG29 1TB		
Name GUY AUSTEN POTTER	Class of shares allotted ORDINARY	Number allotted 10
Address 102 WHITE KNIGHTS COTTAGES WEST GREEN HARTLEY WINTNEY HANTS		
UK postcode RG27 8JN		
Name CAROLINE JANE POTTER	Class of shares allotted ORDINARY	Number allotted 10
Address 105 CHAPEL ROW HARTLEY WINTNEY HANTS		
UK postcode RG27 8NJ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date

8.1.04

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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.

DX numt

Tenon

Clifton House, Bunnian Place
Basingstoke, Hampshire
RG21 7JE
Tel: 01256 370370
Fax: 01256 370380