

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3810496

Company name in full

EXCHEQUER PARTNERSHIP HOLDINGS 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
05	05	2000			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

487,400

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

--	--	--

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 please 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



L08
COMPANIES HOUSE

L598EGFK

0281
12/05/00

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

Shareholder details		Shares and share class allotted	
Name <u>BOVIS LEAD LEASE HOLDINGS LIMITED</u> Address <u>BOVIS HOUSE, NORTHOLT ROAD, HARROW,</u> <u>MIDDLESEX</u> UK Postcode <u>HA2 0EE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>207,145</u>
Name <u>CHESTERTON INTERNATIONAL PLC</u> Address <u>54 BROOK STREET, LONDON</u> UK Postcode <u>W1A 2BU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>73,110</u>
Name <u>STANTORE PLC</u> Address <u>26-28 MOUNT ROW, LONDON</u> UK Postcode <u>W1Y 5DA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>207,145</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

0.

Signed [Signature] Date 5th May 2000
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.

Ashurst Morris Crisp	
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA	
Ref: CXS/664S00144	Tel 020 7638 1111
DX number 639	DX exchange London / City