

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP000

Company number

4023472

Company name in full

COUNTRYWIDE HOMES (MIDLANDS) 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

26/06/2000

To
Day Month Year

--	--	--	--	--	--

Class of shares
(ordinary or preference shares)

Ordinary

Number allotted

999

Nominal value of each share

£ 1

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

£ 1

List names and addresses of the allottees and the number of shares allotted to each overleaf.

If the allotted shares are fully or partly paid otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which the
shares were allotted

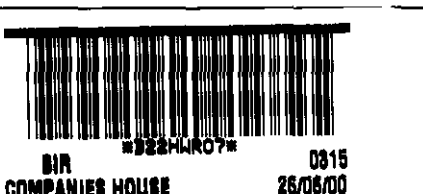
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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
Edinburgh

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

Shareholder details		Shares and shares class allotted	
Name	JOHN DOWNER	Class of shares Alloted	Number allotted
Address	29 GLENDON WAY	Ordinary	999
	DORRIDGE		
	SOLIHULL		
	WEST MIDLANDS		
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Total		999	

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

Signed

Kevin Brewer

Date 26/06/2000

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.

NATIONWIDE CORPORATE SERVICES LIMITED
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ