



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04040122

Company name in full

Asite Solutions 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

1 8 0 8 2 0 0 3

To

Day Month Year

0 3 1 2 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

109

Nominal value of each share

£1.00

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

Nil

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

Nil

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)

Nil

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



A25
COMPANIES HOUSE

0073
03/07/04

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

Shareholder details	Shares and share class allotted	
Name <u>BOLDSWITCH LTD</u> Address <u>10 CORNWALL TERRACE</u> <u>LONDON</u> UK Postcode <u>NW1 4QP</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>22</u>
Name <u>LEGAL & GENERAL</u> Address <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA STREET, LONDON</u> UK Postcode <u>EC4N 8NH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4</u>
Name <u>ST. MODWEN PROPERTIES PLC</u> Address <u>58-62 HAGLEY ROAD</u> <u>BIRMINGHAM, WEST MIDLANDS</u> UK Postcode <u>B16 8PE</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>7</u>
Name <u>STANHOPE PLC</u> Address <u>NORFOLK HOUSE</u> <u>31 ST JAMES'S SQUARE, LONDON</u> UK Postcode <u>SW1Y 4JJ</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>76</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

A Heald

Date

1/7/04

~~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.

<u>Amanda Heald, Asire Solutions Limited</u>	
<u>Leconfield House, Curzon Street, Mayfair</u>	
<u>London, W1J 5JA</u>	Tel <u>0207 647 5151</u>
DX number	DX exchange