

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

4045531					
41-42	Lowndes	Square	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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

shares):		a K	~	
Fı	rom /		то	,
Day Month	Year	Day	Month	Year
0 5 0 2	2 0 0 3			
	(
B ORDINARY				
/ ,				
	\$0.25			
	50.05			
[Z	£0.25			
9	/			

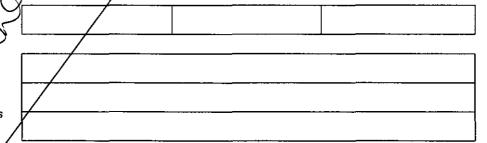
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 notific writing)



A08 0826
COMPANIES HOUSE 30/05/03

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

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Sun Life Nominees Limited		£0.25 B ORDINARY	3		
Address 107 Cheapside, London, England					
			\$[
UK postcode EC2V 6DU			N 1 1 11 11 11		
Name		Chass of shares allotted	Number allotted		
Address					
	-		<u> </u>		
UK postcode	/				
Name	·	Class of shares allotted	Number allotted		
Address	27				
	7				
UK postcode	<i>≥</i> ,				
Name	/	Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of cor	ntinuation sh	eets (if any) attached to this form	0		
Signed Company administrator /	trative receiver	Date	12th February 03		
Please give the name, address, telephone					
number and, if available, a DX number and		olc, Group Company Secretar	y's Department,		
Exchange of the person Companies House should contact if there is any query.	107 Cheapside, EC2V 6DU, London				
		Tel			
Rueprint Company Secretary	DX number	DX exchange	Page 2		