

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

414	6359	

CENTRE HMITH) CROCUS YLARS MARKY

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)

	Fro	m		Te	D
Day	Month	Year	Day	Month	Year
0 2	0 6	2003			

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)

ORDINARY CLASS 'A'	ORDINARY Chass B	
17499	17499	
Łı	Ł1	
\$	£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

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)

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When you have completed and signed the form send it to



COMPANIES HOUSE

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

the Registrar of Companies at:

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Address NEW ANDS CAMPIONS END HAMPSTEAD SAMRON WANDEN ESSEX UK Postcode C. B. I. B. A. N. Address Name ROSS MIDGLEY Address NEW ANDS, CAMPIONS END HAMPSTEAD SAMRON WANDEN ESSEX UK Postcode C. B. I. B. A. A. A. UK Postcode C. B. I. B. A. A. UK Postcode C. B. I. B. A. A. UK Postcode C. B. I. B. UK Postcode C. B. UK Postcode C. B. I. B. UK Postcode C. B. UK Postco	Shareholder details	Shares and share c	lass allotted
NEW ANDS CAMPIONS END HEMPSTEAD SAHRON WANDEN ESSEX UK Postcode & B & AD ADDRESS MIDGLEY Address NEW ANDS CAMPIONS END HEMPSTEAD SAHRON WANDEN ESSEX UK Postcode & B & AD ADDRESS Allotted Name Class of shares allotted Number allotted	ALISON RUTH MIDGLEY	•	Number allotted
Name ROSS MIDGLEY Address NEWNAMDS, CAMPIONS END HEMPSTEAD, SAHRON WANDEN ESSEX UK Postcode & B. & & & A. &	_	ORDINARY WASS A	17499
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Please enter the number of continuation sheets (if any) attached to this form Signed Date (2 2003	Please enter the number of continuation sheets (if any) attached to this		77
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate Please delete Please delete Please delete Please delete Please P	-	<u> </u>	

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.

I. C. VALE & C	
CHARTERED CERTIFIED /	ACCOUNTANTS
	SOUTH IN TO THE PROPERTY OF TH
SUITE 12	
SOUTHGATE HOUSE	Tel
THATTENAN	Tel 01799 526616
THAXTED ROAD	
DATHROW WALDEN	DX exchange
ESSEX CB10 2UR	