

88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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04170076

Company name in full

SACKVILLE PROPERTIES PLC	

From

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)

Month Year Year Day Day Month 2 3 0.0:

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)

B ORDINARY			
57500			
£1			 •
£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

100%

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 the Registrar of Companies at:

A42 COMPANIES HOUSE

03/03/01

For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

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 share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted		
Name Robert John Madejski	Class of shares allotted	Number allotted		
Address Northcourt	B Ordinary	57 500		
Pangbourne Berkshire	_	L		
UK Postcode RG88PT		L		
Name	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode L L L L L L	<u> </u>	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode しょしょし				
Name	Class of shares allotted	Number allotted		
Address				
L	_	L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address				
L		L		
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	form			
igned Da	te 2/3/01.			
A director / secretary / administrator / administrative receiver / receiver manager / rece	ite	elete 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.

Field Seymour	Parkes
No 1 London S	treet Reading
	Tel 0118 951 6200
DX number 4001	DX exchange Reading 1