Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88(2	<u>'</u>
Return of Allotment of Sh	ares

To

04170076	
Sackville Properties Plc	
-	

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)

Day	Month	Year	Day	Month	Year
0 9	0 5	2 0 0 1			

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)

"A" Ordinary	CUMULATUS REDSEMBOLE PRESERVE	
42499	530,000	
£1	£1	
£1	£1	

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

From

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)

FULLY	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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	Number
Robert John Madejski O.B.E. D.L.		allotted	allotted
Address		CUMULATUE REDEEMADLE	
Northcourt Pangbourne Berkshire		PREFERENCE	530,000
		<u> </u>	
UK Postcode ੁ≅ ਪ	<u>3 8 </u>	L	
Name		Class of shares	Number
John Francis Hickie		allotted	allotted
Address			
46 Woodlands Park Bexley Kent		"A" Ordinary	14,166
		<u> </u>	<u> </u>
UK Postcode LD t	4 <u>5</u> _ 2 <u>E L</u>	<u> </u>	
Name		Class of shares	Number
Jonathan Philip Homan	- · - · · ·	allotted	allotted
Address			
Orchard Cottage Hockley Lane Stoke Po	"A" Ordinary	14,167	
Buckinghamshire		L	
UK Postcode ك يا	2 L 4 Q E	L	
Name		Class of shares	Number
Michael Ernest Braken		allotted	allotted
Address			
8 Enid Close Bricket Wood St Albans	Hertfordshire	"A" Ordinary	14,166
L		L	
UK Postcode ட ட	_ L L L L _ L		L
Name		Class of shares	Number
L		allotted	allotted
Address			
			L
L			L
UK Postcode ∟ :		<u> </u>	
Please enter the number of continuation sheets (if	any) attached to this for	rm	
<2 11 A			
Signed	Date	22/8/01	
A director / secretary / administrator / administrative receive		r Please de	lete as appropriate
Please give the name, address, Field S	eymour Parkes		
elephone number and, if available,			
person Companies House should	Coroner's Court	No 1 London Street	
contact if there is any many	Berkshire RG1 4	OW Tel 0118 9514	5 200

Field Se	eymour Parke	3S	
The Old	Coroner's	Court No 1 London Street	
Reading	Berkshire	RG1 4QW Tel 0118 9516 200	_
DX number	DX: 4001	DX exchange Reading 1	_