



Companies House
for the records

Rescinded

ORD. FILED 17/5/01

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04170076

Company name in full

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)

From

To

Day Month Year

Day Month Year

2 9 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Cumulative
redeemable
preference

Number allotted

560952

Nominal value of each share

£1.00

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

£1.00

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)

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



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

Shareholder details		Shares and share class allotted	
Name ROBERT JOHN MADEJSKI		Class of shares allotted	Number allotted
Address NORTHCOURT PANGBOURNE BERKSHIRE			
UK Postcode R G 8 8 P T		CUMMULATIVE	
		REDEEMABLE PREI	560,952
		- PREFERENCE	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

8/5/01

A 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.

Field Seymour Parkes No 1 London Street	
Reading Berkshire RG1 4QW	
4/GWS	Tel 0118 951 6200
DX number 4001	DX exchange READING