

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

4220224

Company name in full

RASHN ESTATES LIMITED

Shares allotted (including bonus shares):

From

To

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

1 1 02 2003

Day Month Year

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

355

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

--	--	--

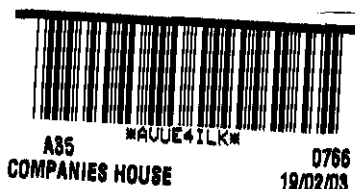
**Consideration for which
the shares were allotted**

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name STEPHEN NEWMAN (POTTERIES) LTD Address 30 INGLES LANE WALTHAM, GRIMSBY UK Postcode DN3 1LW		Class of shares allotted ORDINARY	Number allotted 45
Name CARR + CARR (BUILDERS) LTD Address THE RECKLANDS BARNDOBY - LE - BECK, GRIMSBY UK Postcode DN3 7LA		Class of shares allotted ORDINARY	Number allotted 50
Name QUICKHALL PHOTOFINISHES LTD Address "ARIONS", MAIN ROAD WATCULF, GRIMSBY UK Postcode DN3 7LS		Class of shares allotted ORDINARY	Number allotted 50
Name LEASTRAY LTD Address MAULS HOUSE, NORSEBY ROAD, KEATLEY, GRIMSBY UK Postcode DN3 6LS		Class of shares allotted ORDINARY	Number allotted 50

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

1

Signed Y. D. [Signature] Date 13-2-03

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.

S. I. V. E. [Signature]	
FORRESTER BOYD	
25 South St. Mary's Gate	
Grimsby DN31 1LW	
DX number 17527	DX exchange GRIMSBY 1

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Shareholder details	Shares and share class allotted	
<p>Name <u>STEFAN LAWRENCE</u></p> <p>Address <u>1A RIVERS CLOSE</u> <u>NEW WALTHAM, GRIMSBY</u> UK Postcode <u>DN7 6LQZ</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>50</u></p>	
<p>Name <u>EDWARD W. EDWARDS</u></p> <p>Address <u>145 HUMBERS-ON AVENUE,</u> <u>HUMBERS-ON, GRIMSBY</u> UK Postcode <u>DN7 6L5X</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>50</u></p>	
<p>Name <u>SALE PROPERTIES LTD</u></p> <p>Address <u>THE OLD STABLES, BEESBY ROAD,</u> <u>BARNDOLERTON-LE-BECK, GRIMSBY</u> UK Postcode <u>DN7 70AX</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>50</u></p>	
<p>Name <u>MARY LYNN ROE-GAMMOND</u></p> <p>Address <u>83 HUMBERS-ON AVENUE</u> <u>HUMBERS-ON, GRIMSBY</u> UK Postcode <u>DN7 6L5R</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>50</u></p>	
<p>Name _____</p> <p>Address _____ _____ UK Postcode <u>LLLLLLLL</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>	
<p>Name _____</p> <p>Address _____ _____ UK Postcode <u>LLLLLLLL</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>	