

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

4422681

**Company name in full**

COUNTRYSIDE PROPERTIES (ACCORDIA) LIMITED

### 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

Day Month Year

3 0 0 9 2 0 0 3

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

ORDINARY A

ORDINARY B

**Number allotted**

5000

4950

**Nominal value of each share**

2p

2p

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

2p

2p

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

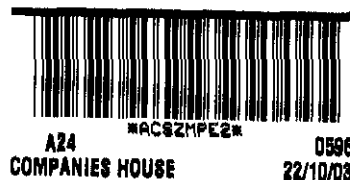
**Consideration for which  
the shares were allotted**

(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 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



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>APOLLO ACCORDIA L.L.C.</u> <b>Address</b> <u>c/o Corporation Services Company, 2711 Centerville</u> <u>Road, Suite 400, Wilmington, Delaware 19808, USA</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>ORDINARY A</u>   	<b>Number allotted</b> <u>2681</u>   
<b>Name</b> <u>APOLLO ACCORDIA (EU) L.L.C.</u> <b>Address</b> <u>c/o Corporation Services Company, 2711 Centerville</u> <u>Road, Suite 400, Wilmington, Delaware 19808, USA</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>ORDINARY A</u>   	<b>Number allotted</b> <u>2319</u>   
<b>Name</b> <u>COUNTRYSIDE PROPERTIES PLC</u> <b>Address</b> <u>COUNTRYSIDE HOUSE, THE DRIVE, BRENTWOOD, ESSEX,</u> <u>UNITED KINGDOM</u> UK Postcode <u>C</u> <u>M</u> <u>1</u> <u>3</u> <u>3</u> <u>A</u> <u>T</u>	<b>Class of shares allotted</b> <u>ORDINARY B</u>   	<b>Number allotted</b> <u>4950</u>   
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

**Signed**

**Date**

30 September 2003

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.

Campbell Hooper

Solicitors, 35 Old Queen Street, London, SW1H 9JD

Tel 020 7222 9070

DX number DX 2365

DX exchange Victoria