

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4499329

Company name in full

BUSINESS HOMES MIDLANDS 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

To

Day Month Year

Day Month Year

019 110 21002

Class of shares
(ordinary or preference etc)

ORDINARY A

ORDINARY B

Number allotted

500

499

Nominal value of each share

£1

£1

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

£1

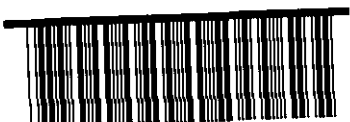
£1

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

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)



HLE
COMPANIES HOUSE
21/10/02
COMPANIES HOUSE
10/10/02

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	
Name HORTONS' ESTATE LIMITED	Class of shares allotted A ORDINARY	Number allotted 500	
Address 31A COLMORE ROW, BIRMINGHAM			
UK Postcode B 3 L L 2 B U			
Name THE SIMON HOULSTON FAMILY PARTNERSHIP	Class of shares allotted B ORDINARY	Number allotted 499	
Address MARGARET HOUSE, 2 DEVONSHIRE CRESCENT, LEEDS			
UK Postcode L S 8 L 1 E P			
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

Alee

Date

9-Oct-2002

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.

Pinsent Curtis Biddle

1 Park Row, Leeds, LS1 5AB

(REF: WMW/6233308)

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28