

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4642267

Company name in full

RAMFORD PROPERTY MANAGEMENT LTD

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
24 01 2003

To
Day Month Year
| | | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

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

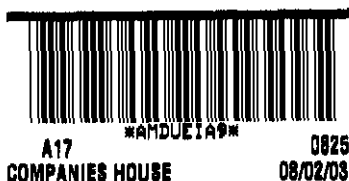
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the
duly stamped particulars on Form 88(3)
if the contract is not in writing)

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 <u>MRS. JA WHALLEY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>	
Address <u>9 MIDGIF HALL DRIVE, BARNFORD</u> <u>ROCHDALE</u>			
UK Postcode <u>OL11 4AX</u>			
Name <u>MRS A WAUGH JWS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u></u>	
Address <u>9 MIDGIF HALL DRIVE, BARNFORD</u> <u>ROCHDALE</u>			
UK Postcode <u>OL11 4AX</u>			
Name <u></u>	Class of shares allotted <u></u>	Number allotted <u></u>	
Address <u></u>			
UK Postcode <u></u>			
Name <u></u>	Class of shares allotted <u></u>	Number allotted <u></u>	
Address <u></u>			
UK Postcode <u></u>			
Name <u></u>	Class of shares allotted <u></u>	Number allotted <u></u>	
Address <u></u>			
UK Postcode <u></u>			

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



Signed J Whalley

Date 5.2.03

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.

A. Carroll Associates Ltd	
9 Limefield Road	
Salford	
Manchester M7 4LZ	
Phone 0161 281 1166	
Tel	
DX number	DX exchange