

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4871918

Company name in full

TEES PROPERTIES 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

2 1 0 8 2 0 0 3

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

1.0000

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

1.0000

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



A39 *AUOM30LQ* 0237
COMPANIES HOUSE 23/09/03

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

Shareholder details	Shares and share class allotted	
Name <u>MR ALI AKHTAR SADIQ</u>	Class of shares allotted	Number allotted
Address <u>12 LAMBETH ROAD, LINTHORPE</u> <u>MIDDLESBOROUGH, ENGLAND</u> UK Postcode <u>TS5 6EB</u>	<u>ORDINARY</u>	<u>1</u>
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 _____	_____	_____

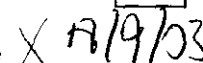
Please enter the number of continuation sheet (if any) attached to this form

1

Signed



Date

 18/9/03

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.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1S 2XA, ENGLAND	Tel
DX number	DX exchange