

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4966080

Company name in full

Renaissance Enlightened Building 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

31 03 2004

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Number allotted

Nominal value of each share

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

A Ordinary	B Ordinary	C Ordinary
41,784	47,474	75,793
£0.10	£0.10	£0.10

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

100%

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)

SEE ATTACHED AGREEMENT

When you have completed and signed the form send it to
the Registrar of Companies at:



A41
COMPANIES HOUSE

AX38DU2U

0216
13/05/04

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

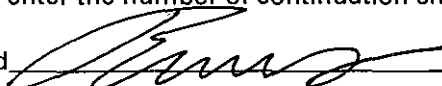
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Jonathan Leslie Evans</u>	Class of shares allotted	Number allotted
Address <u>The Granary, Wade Lane, Hill Ridware, Rugeley,</u> <u>Staffordshire</u>	<u>A Ordinary</u>	<u>41,784</u>
UK Postcode <u>W S 1 5 3 R E</u>	<u>B Ordinary</u>	<u>34,000</u>
Name <u>Martyn William Evans</u>	Class of shares allotted	Number allotted
Address <u>16 Paskin Close, Fradley, Lichfield, Staffordshire</u>	<u>B Ordinary</u>	<u>5,053</u>
UK Postcode <u>W S 1 3 8 N Z</u>		
Name <u>John Skivington</u>	Class of shares allotted	Number allotted
Address <u>25 Sandfield Terrace, Guildford, Surrey</u>	<u>B Ordinary</u>	<u>8,421</u>
UK Postcode <u>G U 1 4 1 N</u>		
Name <u>Albemarle Nominees (London) Limited</u>	Class of shares allotted	Number allotted
Address <u>1 Albemarle Street, London</u>	<u>C Ordinary</u>	<u>75,793</u>
UK Postcode <u>W 1 S 1 4 H E</u>		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode <u> </u>		

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

☐

Signed



Date

31/03/04

A director / ~~secretary~~ / administrator / administrative manager / 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.

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

DX number 54473

DX exchange MILTON KEYNES 1