88(2)

Return of Allotment of Shares

Company Number

5097431

Company name in full

TOPSHAM QUAY PROJECTS LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1 5	0 7	2 0 0 4			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	298		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		

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	
Name SIMON EDMUND KINROSS PURSER		Class of shares allotted	Number allotted
Address 16 MONMOUTH HILL		ORDINARY	98
TOPSHAM, EXETER			
UK Postcode E X 3 0 J F			
Name BRIAN REGINALD GRIMSHAW		Class of shares allotted	Number allotted
Address 49A THE STRAND		ORDINARY	100
TOPSHAM, EXETER			
UK Postcode E X 3 0 A S			
Name MARK DANIEL TROUT		Class of shares allotted	Number allotted
Address 24 GREATWOOD TERRACE		ORDINARY	100
TOPSHAM, EXETER			
UK Postcode E X 3 0 E B			
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 _~~For and on behalf of BA CORPSEC LIMITED~~_ Date 15/07/04

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.

Bevan Ashford Solicitors
Curzon House, Southernhay West, Exeter, Devon, EX1
SRR/KMC   Tel 01392 411111
DX number 8301   DX exchange Exeter