

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP021

Company Number

5142827

Company name in full

CROSSWAYS COURT MANAGEMENT COMPANY 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

2	8	0	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5

Nominal value of each share

£1

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

£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)*

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name <u>G C SMITH & L J TRITTON JONES</u> Address <u>34 QUEEN ANNE ROAD, LONDON</u> UK Postcode <u>E 9 L 7 A H L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>Z BIS & M E BIS</u> Address <u>TYTHE LODGE, CHURCHGATE, EDLESBOROUGH, DUNSTABLE, BEDS</u> UK Postcode <u>L U 6 L 2 L E</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>I WOODHEAD & D A WOODHEAD</u> Address <u>59 POSTERN ROAD, TATENHILL, BURTON-ON-TRENT, STAFFS</u> UK Postcode <u>D E 1 3 9 S J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>R O THOMAS</u> Address <u>18 RAVENSDON STREET, LONDON</u> UK Postcode <u>S E 1 1 4 A R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>D SMITH & J A SMITH</u> Address <u>17 HIGHLANDS ROAD, SEER GREEN, BEACONSFIELD, BUCKS</u> UK Postcode <u>H P 9 L 2 X L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>

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

Signed

DE [Signature]

Date

28/01/2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

STRINGER SAUL	(Ref: DXS)
17 HANOVER SQUARE, LONDON W1S 1HU	
Tel 020 7917 8500	
DX number 82984	DX exchange MAYFAIR