

**The London Law Agency Limited**

69 Southampton Row WC1B 4ET  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 88(2)

## Return of Allotment of Shares

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

**CHFP050**

**Company Number**

5235961

**Company name in full**

CREST NICHOLSON (BATH) HOLDINGS 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

20-09-2004

To

Day Month Year

20-09-2004

Class of shares

*(ordinary or preference etc)*

Ord

Number allotted

99

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 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**



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

| Shareholder details  |  | Shares and share class allotted    |  |
|--|--|------------------------------------|--|
| Name <b>Crest Nicholson PLC</b><br><hr/> Address Crest House<br>39 Thames Street<br><hr/> Weybridge Surrey<br><hr/> UK Postcode KT13 8JL | Class of shares allotted<br><hr/> <b>Ord</b> | Number allotted<br><hr/> <b>99</b> |  |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/>            | Number allotted<br><hr/>           |  |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/>            | Number allotted<br><hr/>           |  |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/>            | Number allotted<br><hr/>           |  |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/>            | Number allotted<br><hr/>           |  |

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

Signed

*Wendy Ann Blakey*

Date

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.

|                            |                          |
|----------------------------|--------------------------|
| PRESENTED BY               |                          |
| THE LONDON LAW AGENCY LTD. |                          |
| 69 SOUTHAMPTON ROW Tel     |                          |
| DX number                  | LONDON WC1B 4ET Exchange |