

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5359860

Company name in full

THE BEAR HUNGERFORD 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	Day	Month	Year	Day	Month	Year
2	3	0	3	2	0	0	5				

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)

Ordinary		
765,000		
£0.10		
£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

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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 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



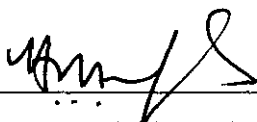
A58 *AWGDJ7B0* 0656
COMPANIES HOUSE 27/07/05
A35 *AOKBL6YI* 0357
COMPANIES HOUSE 14/07/05

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

Shareholder details		Shares and share class allotted	
Name <u>Close Brothers Protected VCT PLC</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>285,000</u>
Address <u>10 Crown Place, London</u>			
UK Postcode <u>E C 2 A 4 F T</u>			
Name <u>Close Brothers Venture Capital Trust PLC</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>300,000</u>
Address <u>10 Crown Place, London</u>			
UK Postcode <u>E C 2 A 4 F T</u>			
Name <u>Healthcare and Leisure Property Fund PLC</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>180,000</u>
Address <u>St James' Chambers, Athol Street, Douglas</u> <u>Isle of Man</u>			
UK Postcode <u>I M 1 1 J E</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date

24th March 2005

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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

KHIB/21526.24

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane