

To

DX 33050 Cardiff

Return of Allotment of Shares

From

Please complete in typescript,						
or in bold black capitals.						
CHEDO40						

CHFP010

Company Number

Company	Namo	in	feel
CUINDAIN	Haille	111	IUI

5834384	
UK HOUSING ALLIANCE PLC	

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)

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)

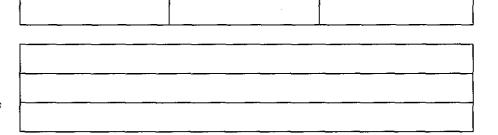
Day	Month	Yea	ar	_	_	Day	Month	-	Ye	ar	
2 0	0 3	2 0	0 7					<u> </u>			L
					 		·—				
"A" C	rdinar	У	İ			j					
]					
				-							
		44,445									
		£1.00	i								
							<u> </u>	<u> </u>			
]		£1.00									
1											

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)







28/03/2007 LD2 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share class allotted						
Name	<u> </u>	Class of shares allotted	Number allotted					
VILLACH HOLDING B.V.		£1.00 "A" Ordinary	27,779					
Address	<u></u>	-						
NARITAWEG 165, 1043 BW AMSTERDAN BOX 7421, 1007 JE AMSTERDAM, THE NETHERLANDS								
UK postcode		- [
Name		Class of shares allotted	Number allotted					
DOUGLAS ROBERT LISTER		£1.00 "A" Ordinary	10,833					
Address FLAT 2, 6 ALDFORD STREET, LONDON	Ŋ		<u> </u>					
UK postcode W1K 2AG								
Name RICHARD MARK HATTER		Class of shares allotted	Number allotted					
TOTAL CONTINUE TARREST TOTAL CONTINUE TARREST		fl.00 "A" Ordinary	5,833					
Address	<u> </u>							
54 HAMILTON TERRACE, LONDON								
UK postcode NW8 9UJ								
Name I		Class of shares allotted	Number allotted					
Address								
UK postcode								
Please enter the number of continuation sheets (if any) attached to this form								
Signed Date Date Date								
A director / secretary / administrator / administrative receiver / receiver manager / receiver								
Please give the name, address, telephone number and, if available, a DX number and	LANDAU MORLEY, CHARTERED ACCOUNTANTS, LANMOR HOUSE,							
Exchange of the person Companies House should contact if there is any query.	370/386 HIGH ROAD, WEMBLEY, MIDDLESEX, HA9 6AX, UK							
	Tel Tel: 020 8903 5122 Fax: 020 8903 7507							

DX number

DX exchange