

Return of Allotment of Shares

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

CHFP010

Company Number

5834384

Company Name in full

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)

From

Day	Month	Year
2	0	0
3	2	0
	0	7

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

"A" Ordinary		
44,445		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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)

WEDNESDAY



LD2 28/03/2007 474
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

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)

Company No 5834384

Shareholder details	Shares and share class allotted	
Name VILLACH HOLDING B.V.	Class of shares allotted £1.00 "A" Ordinary	Number allotted 27,779
Address NARITAWEG 165, 1043 BW AMSTERDAM, PO BOX 7421, 1007 JE AMSTERDAM, THE NETHERLANDS		
UK postcode		
Name DOUGLAS ROBERT LISTER	Class of shares allotted £1.00 "A" Ordinary	Number allotted 10,833
Address FLAT 2, 6 ALDFORD STREET, LONDON		
UK postcode		
Name RICHARD MARK HATTER	Class of shares allotted £1.00 "A" Ordinary	Number allotted 5,833
Address 54 HAMILTON TERRACE, LONDON		
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

0

Signed

[Signature]

Date

20/3/07

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

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.

LANDAU MORLEY, CHARTERED ACCOUNTANTS, LANMOR HOUSE,
370/386 HIGH ROAD, WEMBLEY, MIDDLESEX, HA9 6AX, UK
Tel: 020 8903 5122
Fax: 020 8903 7507

DX number

DX exchange