

Please complete in typescript, or in bold black capitals CHFP025

Company Number

Company name in full

88(2)

(Revised 2005) Return of Allotment of Shares

6038345	Return of Allotment of Shares
GB GROUP HOLDINGS LIMITED	

Shares allotted	(including	bonus s	hares)
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(see Guidance Booklet GBA6)

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)

	Fre	om		Т	0
Day	Month	Year	Day	Month	Year
0 7	013	200018	1		

A Ordinary	-	B Ordinary	
319,997		4,815,811	
	£1 00	£1.00	
	£1.00	£1.00	

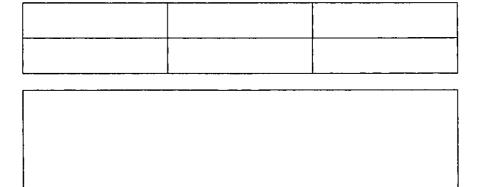
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





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A52 22/03/2008
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
MJ Gleeson Group plc	allotted	allotted	
Address			
Integration House, Rye Close, Ancells Business Park, Fleet,	A ordinary	80,000	
Hampshire	B ordinary	4,815,811	
OK Postcode <u>G </u>		<u> </u>	
Name(s)	Class of shares	Number	
Michael Richard Lethaby	allotted	allotted	
Address			
Chartfield, Church Road, Seal Chart, Sevenoaks, Kent	(A ordinary	79,999	
UK Postcode _T _N _1 _5 _0 _H _A	<u></u>	L	
Name(s)	Class of shares	Number	
Martin John Smout	allotted	allotted	
Address			
Greatfield, Isington, Nr Alton, Hampshire	A ordinary	79,999	
UK Postcode	1	L	
Name(s)	Class of shares	Number	
Peter Charles Stone	aliotted	allotted	
Address			
34 Lower Way, Great Brickhill, Milton Keynes	_A ordinary	79,999	
UK Postcode الم			
Name(s)	Class of shares allotted	Number allotted	
Address	anotted	anotted	
		<u> </u>	
UK Postcode , , , , , , ,	<u> </u>		

Contact Details

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.

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