



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6116754

Company name in full

SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED

88(2)

Return of Allotment of Shares

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

01 04 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

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

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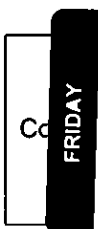
Consideration for which
the shares were allotted

(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



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COMPANIES HOUSE

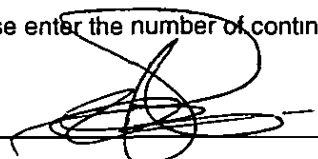
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>SPENCER HOLDINGS PLC</u> Address <u>SPENCER HOUSE, MILLBROOK BUSINESS PARK, MILL LANE,</u> <u>RAINFORD, ST HELENS</u> <div style="text-align: right;">UK Postcode <u>W A 1 1 8 L Z</u></div>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted 	Number allotted

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

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Signed



Date

1 April 2007

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

DLA Piper UK LLP

India Buildings , Water Street , LIVERPOOL, L2 0NH

Ref EBYC/52540/120158/13302577

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool