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in bold black capitals CHFP041		(Revised 2005) Return of Allotment of Shares		
Company Number	6373081			
Company name in full	MILESTONE HOMES (SOUTH EAST) LIMITED			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares)	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1501200	8		
Class of shares (ordinary or preference etc)	A ORDINARY SHARES			
Number allotted	80			
Nominal value of each share	£1 00			
Amount (if any) paid or due on share (including any share premium)			
		and addresses of the allottees and th lass of shares allotted to each overle		
f the allotted shares (including t ash please state	oonus shares) are fully or partly	paid up otherwise than in		
% 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	by			



05/04/2008 COMPANIES HOUSE

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

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Class of shares allotted	Number allotted
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15/01/ 2008	<u> </u>
lete as appropriate	

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.

M&A Solicitors LLP		
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