



88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

6373081

Return of Allotment of Shares

Company name in full

MILESTONE HOMES (SOUTH EAST) LIMITED

Shares allotted (including bonus shares)

(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)

From

Day Month Year

2 4 0 9 2 0 0 7

To

Day Month Year

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)

A ORDINARY SHARES	B ORDINARY SHARES	
200	699	
£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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A3NTTYM6
05/04/2008
COMPANIES HOUSE

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ode

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
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ROB BURNHAM Address 12 PALMEIRA, 75 HOLLAND ROAD, HOVE, EAST SUSSEX _____ _____ UK Postcode B N 3 1 J N		Class of shares allotted A ORDINARY _____ _____	Number allotted 200 _____ _____
Name(s) MANDACO 535 LIMITED (COMPANY NUMBER 06372849) Address C/O M&A SOLICITORS, KENNETH POLLARD HOUSE, 5-19 COWBRIDGE ROAD EAST, CARDIFF _____ _____ UK Postcode C F 1 1 9 A B		Class of shares allotted B ORDINARY _____ _____	Number allotted 699 _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Signature]

Date

24/9/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28