

OMPANIES FORM NO. 98(2) (Rev. 1989)

eturn of allotments of shares



Pursuant to Article 98(2) of the Companies (Northern Ireland) Order DEPARTMENT OF ENTERPRISE

TRADE AND INVESTMENT (REVISED 1989)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

0 1 JUL 2005 This form replaces forms PUC2, PUC3 and 98(2)

Please complete legibly, preferably in black type, or bold block lettering

POST RECEIVED COMPANIES REGISTROmpany number NI36600

1. Name of company

*insert full name of company

RUSHBROOK PROPERTY PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

2. The section must be completed for an anomalic				
Description of shares †	Ordinary			
A Number allotted	31851			
B Nominal value of each	£ 0.10	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.40	£	£	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

- (a) [on 8 January 20 03] §, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the			
shares were allotted One share in Rushbrook	Property Plc in	exchange for one sl	nare of Howard
Holdings plc			

NOTES

- 1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contact required by Article 98(2)(b) of the companies (Northern Ireland) Order 1986 or by the duly stamped prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone	For official Use		
number and reference (if any)		Document Checking Section	
Tughans			
Solicitors			
Marlborough House			
30 Victoria Street			
BELFAST BT1 3GS			
Tel: 028 9055 3300			

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1	Mamac and	addraggag	of the allottees	
4.	- Names and	addresses	of the allottees	

Names and Addresses Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEPHEN ROBERT MILLER			
8 Ongar Close, Chadwell Heath, Romford, Essex,	148		
RM6 5DJ	140		
SELF TRADE UK NOMINEES LTD			
New Priestgate House, 57 Priestgate, Peterborough,	1,000		
PE1 1JX	1,000		
ALAN DEAN			
2 Ormonde Court, Ashton-under-Lyne, Lancashire,	1,000		
OL6 8JL	1,000	ļ	
JOHN TAKACS		1	
73 York Road, Crosby, Liverpool L23 5TT	810		
MOHAMMAD ASLAM			
12 South Avenue, southall, Middlezex, UB1 2AH	2,000		
KILLIAN BURNS		<u> </u>	
31 Ardoyne House, Paembroke Park, Ballsbridge,	1,000		
Dublin 4	1,000		
DAVID O'SULLIVAN			
4 Railway Street, Passage West, Co. Cork	25,000		
JOHN WILLIAM SUTHERLAND			
One The Rookery, Orton Wistow, Peterborough,	893		
PE2 6YT		1,	
		 	
			
		 	
			
Total	31,851		

Please do not write in the margin Please complete legibly, preferably in black type or bold black lettering

Where the space given on this form is inadequate, continuation	
sheets should be used and the number of sheets attached should be	Э
indicated in the box opposite:	

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Signed

Madel Director/Secretary

Date 29 June 05 *delete as appropriate

This form should be delivered to:-

The Registrar of Companies Companies Registry 1st Floor Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS