



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

SC149799

Company name in full

TERRACE MILL GROUP PLC

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

21 06 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

386,976

Nominal value of each share

2p

Amount (if any) paid or due on each
share (including any share premium)

27p

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LISTS</u>		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed M. Kelly Date 21 June 2004

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.

M. KELLY c/o TERRACE HILL GROUP PLC	
144 WEST GEORGE STREET GLASGOW	
G2 2HG	Tel 0141 332 2014
DX number	DX exchange

Shareholder Name	Joint Holder	A/c	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Shares	Shares @ 666 Election
MR RONALD ADAIR			8 CROFT HOUSE	43 SOUTH WILLIAM STREET	WORKINGTON	CUMBRIA		CA14 2EE	1,500	1,500
MR AMBALAL CHOTABHAI AMIN			8 GREAVENY ROAD	LONDON				SW17 9EQ	10,000	6,660
MR GRAHAM JOHN BAILEY			15 UPPER GROTT ROAD	WICKENHAM	MIDDLESEX			TW1 4NG	1,000	666
MR WAHAB SALISU BALARABE			117 GILBERT HOUSE	MCNILLAN STREET	DEPTFORD	LONDON		SE8 3DN	500	333
MR GUY SIMON GARRETT BAXTER			55 MARINE PARADE	SOUTHERN	ESSEX			SS9 2NQ	6,779	4,514
MR WILLIAM LYMBERY BLAND			1 WEEDON LANE	AMERSHAM	BUCKS			HP8 5QS	10,000	6,660
L P BLOOMBERG			ROOM RS100	CITY GATE HOUSE	39/45 FINSBURY SQUARE	LONDON		EC2A 1PQ	1	0
BLOOMBERG LP			ROOM RS100	CITY GATE HOUSE	39 FINSBURY	LONDON		EC2A 1PQ	1	0
CHARLES BOLISTON ESQ			FLAT 1	29 SISTERS AVENUE	LONDON			SW11 5SR	10,000	6,660
MR ROBERT MERVYN BROWN			1/6 DEANFIELD	LONDON	NI IRELAND			BT47 1HY	15,000	9,990
MR TREVOR SAMUEL BUTLER			5 GLENCREIFF ROAD	GLENGORWILEY	NEWTOWNABBEY	CO ANTRIM		BT38 8GD	10,000	6,660
MISS ANDREA CADMAN			7 TUDOR ROAD	RICHMOND	NORTH YORKSHIRE			DL10 4NG	3,000	1,998
MRS JANET SUSAN CAMPBELL			BARONS BUSH	DIP ROAD	KALCO	NORTH ISLAND			1,818	1,210
LEE CANT ESQ			2 UPPERBOAT PLACE	WELL STREET	LONDON			E9 7RA	45,000	29,970
MR JOHN CARTER			BEECHDEEN	INVERLURIE	ABERDEENSHIRE			AB51 3WQ	30,000	19,980
MR DAVID GORDON CRAWFORD			33 LONDON ROAD	HINTON BLEWITT	TEMPLE CLOUD	BRISTOL		BS39 5AW	5,000	3,330
MR JAMES CLIFFORD CURTIS			DO NOT POST (NOT AT THIS ADDRESS)	MARKET STREET	ILKESON	DERBY		DE72 5GR	10,000	6,660
PETER ANDREW DAVEY ESQ			1 PERINGTON AVENUE	ATHERSTONE	WARWICKSHIRE			DE7 5RB	10,000	6,660
KEVIN DOBNEY ESQ			5 INGESTRE CLOSE	HEATH HAYES	CANNOCK			CN19 3AW	13,000	8,658
MRS MARILYN EDWARDS			57 PARK CENTRAL BUILDING	FAIRFIELD ROAD	LONDON	STAFFORDSHIRE		WS11 2TY	20,000	13,320
MR JAMES FREDERICK ELPHICK			42ND FLOOR	1 CANADA SQUARE	CANARY WHARF	LONDON		E14 5AA	11,023	7,341
E-TRADE UK NOMINEES LIMITED		SIPP	UNDERSIGN	GIFFNOCK	GLASGOW			E14 5AA	19,500	12,887
MR DAVID CURRIE EVANS			7 BELMONT DRIVE	KEIGHLEY	WEST YORKSHIRE			G46 7NZ	4,000	2,664
BRENDON PATRICK GALLAGHER ESQ			37 HAINWORTH VILLAGE	KEIGHLEY	WEST YORKSHIRE			BQ21 5QH	4,750	3,163
MR STEVEN JAMES GARTON			148 HOLME CHURCH LANE	BEVERLEY	EAST YORKSHIRE			HU17 0PY	1,000	666
MR MICHAEL JAMES GUILLARD			1 CHURCH LANE	WISTASTON	CREWE			CV2 8HB	5,000	3,330
MR RANJIT SINGH GUPTA			36 TOWNSEND ROAD	CONVENTRY	WEYBRIDGE SURREY			CV3 6HQ	19,555	13,023
MISS DENISE HANCE			102 SCOTBY ROAD	CARLISLE	CUMBRIA			KT13 8RB	3,000	1,998
MR ADAM JACKSON			29 CLARE LANE	EAST MALLING	WEST MALLING	KENT		CA4 8BJ	5,000	3,330
MISS KELLY ANN JENNER			83 LONDON ROAD	LYME GREEN	MACLESFIELD	CHESHIRE		SK11 0UX	8,686	5,790
MR PETER MAURICE JERVIS			2 ESTWICK ROAD	HUNTLEY	GLUCESTER	GLUCESTERSHIRE		GL19 5EW	2,500	1,665
MRS EILEEN MARY JONES			33 BAUGER CLOSE	PALACERDS	RUNCORN	CHESHIRE		WAT 23W	4,347	2,895
KENNETH JONES ESQ			29 MEADOWPARK DRIVE	AYR	SCOTLAND			G20 0PH	10,000	6,660
JOHN KENNEDY ESQ			ANFIELD	LONGCOOMBE LANE	POLPERRO	CORNWALL		PL13 2PL	1,000	666
TERENCE JOHN LEWIS ESQ			7 GWYN CLOSE	CAMBRIA STREET	FULHAM	LONDON		SW8 2EQ	1,290	859
MR WILLIAM LOMBARDI			1 RUDGWICK KEEP	HORLEY	SURREY			RH6 9UP	3,500	2,331
ADAM LONG ESQ			59 FARRAR LANE	LEEDS				LS18 8BN	10,000	6,660
DR MAZIN MACKAY			37 LIFLOCK AVENUE	CASTLEROCK				BT51 0DF	2,650	1,764
MR ALISON MCILROY			28 NORTH FARM ROAD	TUNBRIDGE WELLS	KENT			TNZ 3X6	8,500	5,667
MR JULIAN MORTON			2 WOBURN CLOSE	BUSHEY	HERTFORDSHIRE			WD22 3XA	7,000	4,662
MR VINCHANDRA PATEL			11 SCHOOL DRIVE	NEWTON LONGVILLE	MILTON KEYNES	BUCKS		MK17 0DD	800	532
MISS EILEEN AVERN PERRISS			FIELD HOUSE COTTAGE	BIRCH CROSS	BIRCH HOUSE COTTAGE	MARCHINGTON STAFF		ST14 8NX	20,000	13,320
MR ALAN PONTING			12 HEOL RHUDDOS	LLANSAMLET	SWANSEA	WEST GLAMORGAN		SA7 9TW	1,000	666
MR GRAHAM JOHN PRICE			FLAT 17 RODNEY COURT 6 - 8	MAIDA VALE	LONDON			W8 1TQ	3,225	2,147
MRS PREETI RAOOAWANSI			12 MATTHEW STREET	BAULP	LANCASHIRE			OL13 1JN	4,195	2,793
ARNOLD RAWNSLEY ESQ			FINSBURY HOUSE	LOWMAN WAY	TIVERTON	DEVON		EX16 5SR	1	0
REUTERFILE LIMITED			70 SPENCEFIELD LANE	EVINGTON	LEICESTER			LE5 6HF	7,500	4,995
RODERICK ROSS ROBERTSON ESQ			BURSEL	28 KING HAROLD STREET	LEWICK	SCOTLAND		ZET 0D3	10,000	6,660
IAN ROBERT SELBIE ESQ			MARSH FARM HOUSE	MARSH ROAD	NORTH WOOTTON	KINGS LYNN		PE30 5QU	10,000	6,660
MRS JANE SPOOR			FLAT 5	24 PALFREY PLACE	MANCHESTER			M12 6BY	6,000	3,996
MICHAEL SUNN ESQ			1 MAIN STREET	BRAUNSTONE	LEICESTER			LE3 3AL	10,000	6,660
MRS PAMELA MARY TOON			2 LEA ROAD	PEACEHAVEN	EAST SUSSEX			BN10 7RN	10,000	6,660
JAMES ANDREW ROBERTSON TULLOCH ESQ			TINGWALL REDALL	ORKNEY				KY17 2HB	10,000	6,660
JOHN FRANK USHER			87 MARGATE ROAD	RAMSGATE	LEWIS	KEWT		CT11 7SU	3,250	2,164
MR SATISH VERMA			23 UFTON ROAD	LANGLEY	SLOUGH	BARKSHIRE		SL1 2AD	2,000	1,332
MISS CAROLINE VICARY			61 CHICHESTER DRIVE EAST	SALTDEAN	BRIGHTON	E. SUSSEX		BN2 8LP	1,000	666
MRS JULIE ANN WILLIS			3 BROMPTON VILLAS	THE STREET	GUSTON	DOVER KENT		CT15 5ET	2,000	1,332
KIN CHUNG WONG			95 FRYENT GROVE	WEST HENDON	LONDON			NW9 7HE	681	453

[illegible]

Grosvenor Land Holdings PLC

SHARE - 17 May 2004 to 16 June 2004

Grosvenor Land Holdings PLC									Shares Allotted @ .666	Share Electon	Date
MRS STEPHEN ISAHIAH ROBINSON									85	85	17-May-04
MRS ISABEL MARY SMITH									1,000	1,000	24-May-04
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED								95,000	95,000	8-Jun-04
MRS KWA BENA AKOM									909	909	16-Jun-04
BHISL NOMINEES LIMITED									31,564	31,564	18-Jun-04
									85,618	128,558	