

Company Number

SC 225524

Company name in full

Iliad Miller (No.2) Limited

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			To		
Day	Month	Year	Day	Month	Year
3	1	1	2	0	0
2					

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)

ORDINARY A	ORDINARY B	
49	50	
£1.00	£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 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 DX 235  
for companies registered in Scotland Edinburgh



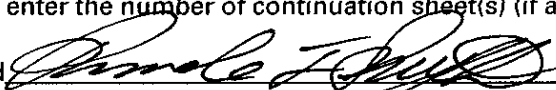
# Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> Miller Residential Development Services Limited <b>Address</b> Miller House, 18 South Groathill Avenue EDINBURGH UK Postcode EH4 2LW	Class of shares allotted ORDINARY A	Number allotted 49
<b>Name</b> Iliad Group Limited <b>Address</b> Herald House, PO Box 501, 22 Hill Street, St Helier Jersey UK Postcode JE4 9XB	Class of shares allotted ORDINARY B	Number allotted 50
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

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

☒ x

Signed



Date

28/09/2004

~~Director~~ / secretary ~~Administrator~~ ~~Joint Administrator~~ ~~Joint Manager~~ ~~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.

Brabners Chaffe Street Solicitors

Brook House, 77 Fountain Street, Manchester

M2 2EE

Tel 0161 236 5800

DX number 14431

DX exchange Manchester