



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

1660121

Company name in full

GOLDCREST HOMES 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

To

Day Month Year

Day Month Year

26 06 2001

26 06 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5550

Nominal value of each share

£1

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

£35

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

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

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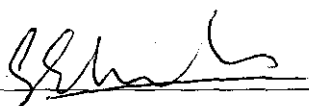


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>SIR PETER THOMPSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5556</u>
Address <u>TICKFORD HOUSE, SILVER STREET, NEWPORT PAGNELL</u> <u>BUCKINGHAMSHIRE</u>			
UK Postcode <u>MK16 0EX</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			

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

Signed



Date

14 JULY 2007

(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.

<u>MARTIN SHIPLEY 7 HURLINGHAM BUSINESS PARK</u>	
<u>SULLIVAN ROAD, LONDON SW16 3DV</u>	
<u>Tel 020 7348 6669</u>	
DX number	DX exchange