



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2611804

Company name in full

TRINITY PARK (BIRMINGHAM) MANAGEMENT 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

0 6 0 3 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5

Nominal value of each share

£1

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

£5

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:

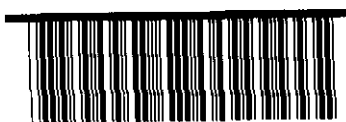
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

Th



A49
COMPANIES HOUSE
19/03/02

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

Shareholder details		Shares and share class allotted	
Name NATIONAL MUTUAL LIFE ASSURANCE SOCIETY		Class of shares allotted ORDINARY	Number allotted 5
Address THE PRIORY, PRIORY PARK HITCHIN, HERTS			
UK Postcode S G 5 L 2 D W			
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Channon Westbrook

Date

18 MARCH 2002

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.

MISS T M WELLER, COMPANY SECRETARIAT, BIRMINGHAM
 INTERNATIONAL AIRPORT LIMITED, DIAMOND HOUSE,
 BIRMINGHAM INTERNATIONAL AIRPORT

BIRMINGHAM, B26 3QJ

Tel 0121 767 7317

DX number

DX exchange