

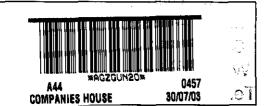
Please complete in typescript, or in bold black capitals. CHFP001

Return of Allotment of Shares

Company	Number

4806769

THE BARN AT SWINFEN LTD		
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 2,0,0,6,2,0,0,3 2,0,0,6,2,0,0,3	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	99	
Nominal value of each share	£1-00	
Amount (if any) paid or due on each share (including any share premium)	£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		
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 Name Class of shares Number ANTHONS AVELINE allotted allotted FLINN CLOSE, LICHFIELD 12 CSANIOSO STAFFS M214 370 **UK Postcode** Name Class of shares Number SMITH EMMA allotted allotted Address FLINN CLOSE, LICHFIELD 20 CEDINARY STAFFS M214 370 **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Class of shares Number Name allotted allotted Address UK Postcode continuation sheets (if any) attached to this form CULLEY LIFFORD HALL 25/7/03 Signed A director / secretary / administrator / administrative receiver / receiver marriage / receiver Certified Accounts Queens Chambers Please give the name, address, telephone number and, if available,

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Queens Chambers
65 Bridge Street
Walsall WS1 1JQ

DX number Tel: 01922 615441

www.culleyliffordhall.co.uk

CHAD 22/02/2000

(4806769)