



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **19/12/2008**



Company Number: **05235961**

Company Name **CREST NICHOLSON (BATH) HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 11/12/2008	<i>To</i> 11/12/2008
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Class of shares	ORDINARY	<i>Number allotted</i>	2134000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **CREST NICHOLSON PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **2134000**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**