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CHFP021

Please do not write in this margin

Please complete legibly, preferably

in black type, or bold block lettering **COMPANIES FORM No. 88(3)**

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

Pursuant to section 88(3) of the Companies Act 1985

Note: This form is only for use when the contract has not been reduced to writing

To the Registrar of Companies (address overleaf)

For official use Company number 2793

Please do not write in the space below. For Inland Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

* insert full name of company * The Lower Norwood Co-operative Building Company Limited

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash 205200

2 The nominal value of each such share £ 10

3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash

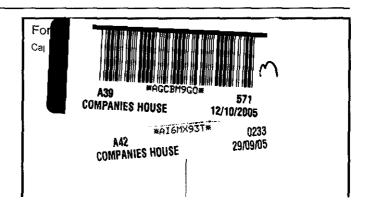
b The value of each share allotted i.e. the nominal value and any premium

c The amount to be considered as paid up in respect of b

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted

Capitalisation of £2,052,000 of the sum standing to the credit of the revaluation reserves in the books of the company

Presentor's name address and reference (if any):



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* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property	
subject of the sale, showing in detail how the total purchase price is a between the respective heads:	apportioned
·	£

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Legal estates in freehold property and fixed plant and
machinery and other fixtures thereon*
Legal estates in leasehold property*
Fixed plant and machinery on leasehold property (including
tenants', trade and other fixtures)
Equitable interests in freehold or leasehold property*
Loose plant and machinery, stock-in-trade and other chattels
(plant and machinery should not be included under this head
unless it was in actual state of severance on the date of the
sale)
Goods, wares and merchandise subject to hire purchase or
other agreements (written down value)
Goodwill and benefit of contracts
Patents, designs, trademarks, licences, copyrights, etc.
Book and other debts
Cash in hand and at bank on current account, bills, notes,
etc
Cash on deposit at bank or elsewhere
Shares, debentures and other investments
Other property

‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

Designation # DIRECTOR

Date 21 September 2005

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Signed

Date

Signed

Date