



COMPANIES FORM No. 88(2)
Return of allotment of shares

88(2)

CHFP055

Please do not
write in
this margin

Please complete
legibly, preferably
in black type or
bold block
lettering

*insert full name
of company

distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)
This form replaces forms
PUC2, PUC3, AND 88(2)

Company Number

2419311

1. Name of Company

EROSTIN DEVELOPMENTS NO. 4 LIMITED

2. This section must be completed for all allotments

| Description of shares† | Ordinary | | |
|---|--------------|--|--|
| A Number allotted | 2,164 | | |
| B Nominal value of each | £1.00 | | |
| C Total amount (if any) paid or due and payable on each share(including premium if any) | £1.00 | | |

Date(s) on which the shares were allotted

(a) [on **25 August 2000**] §, or

(b) [from to] §

The names and addresses of the allottees and the number of shares allotted to
each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be give
(see notes 2 & 3)

| | | | |
|--|--------------|----------|----------|
| D Extent to which each share is to be treated as paid up. Please use percentage | 100 % | % | % |
| E Consideration for which the shares were allotted | | | |

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

BISHOP & SEWELL
90 GREAT RUSSELL STREET
LONDON WC1B 3 RJ
DX 278 CHANCERY LANE
Tel:020 7563 6700
Ref: JPS/

For official use

Post room



BLUEPRINT
Company Secretary



Please do not
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margin

**Please
complete
legibly,
preferably in
black type,
or in bold
block
lettering**

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Signed

~~Designation §~~

Secretary Date 29/8/02

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB