

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

88(2)

CHFP055

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

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

Company Number

2419311

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

1. Name of Company

*insert full name of company

distinguish etween

ordinary

etc

preference,

§ complete (a) or (b) as

appropriate

EROSTIN DEVELOPMENTS NO. 4 LIMITED

2. This section must be completed for all allotments

Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each

share(including premium if any)

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)

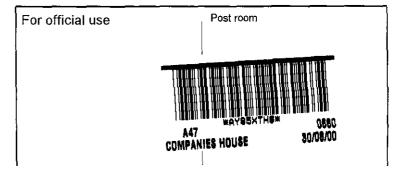
D Extent to which each share is to be treated as paid up. Please use percentage	100 %	%	%
E Consideration for which the shares were allotted			

NOTES

- 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.

Presentor'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/





4. Names and addresses of allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted			
rames and Addresses	Ordinary	Preference	Other	
he Football Association Limited	-			
6 Lancaster Gate, London W2 3LW	725			
S. Graham Rowlandson & Co Limited				
Graham House, 7 Wyllyotts Place, Potters Bar, Herts EN6 2JD	575			
IOHN JAMESON (Printers) Limited			-	
The Old Mustard Pot, 99 High Road, Broxbourne, Herts EN10 7BN	270			
C & A Productions Limited				
Unit 4, Wyllyotts Place, Potters Bar, Herts EN6 2HN	270			
Trustees of the Davis Associates Limited Retirement Benefit Scheme				
Jnit 3, Wyllyotts Place, Potters Bar, Herts EN6 2JD	162			
TRUSTEES OF BEECHWOOD HOMES LIMITED RETIREMENT BENEFIT SCHEME				
Beechwood House, Wyllyotts Place, Potters Bar, Hertfordshire EN6 2HN	162			
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		 	·	
TOTAL	2,164			
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attatched should be indicated in the box opposite:

Designation § 2

29/5/0

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Signed

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB § Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate