

88(2)

CHFP004

Return of Allotment of Shares

Company Number

2424275

Company name in full

Salmon Developments Plc

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

0 4 0 1 2 0 0 2

Day Month Year

Class of shares

(ordinary or preference etc)

Preference

Ordinary

Number allotted

730

50,000

Nominal value of each share

£1.00

£1.00

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

£1.00

£0.25

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 upConsideration for which
the share 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 Ho

House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
ies registered in England and WalesHouse, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
ies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Spread Trustees Co. Limited</u>		Class of shares allotted	Number allotted
Address <u>P.O. Box 119, Commerce House, St Peter Port, Guernsey</u>		<u>Preference</u>	<u>730</u>
UK Postcode <u>G Y 1 1 8 H B</u>			
Name <u>Rorie Graham Farquharson Henderson</u>		Class of shares allotted	Number allotted
Address <u>Tudor Cottage, East Road Street, Georges Street, Weybridge, Surrey</u>		<u>Ordinary</u>	<u>21,250</u>
UK Postcode <u>K T 1 3 0 L D</u>			
Name <u>Douglas James Stewart</u>		Class of shares allotted	Number allotted
Address <u>Hookwood House, Reigate Road, Hookwood, Surrey</u>		<u>Ordinary</u>	<u>21,250</u>
UK Postcode <u>R H 6 1 0 H Q</u>			
Name <u>Steven Karl Kuntze</u>		Class of shares allotted	Number allotted
Address <u>Yew Tree Cottage, Tunworth Road, Mapledurwell, Basingstoke</u>		<u>Ordinary</u>	<u>2,500</u>
UK Postcode <u>R G 2 5 2 L G</u>			
Name <u>Kevin Paul Stoodley</u>		Class of shares allotted	Number allotted
Address <u>54, The Chase, Bromley, Kent</u>		<u>Ordinary</u>	<u>2,500</u>
UK Postcode <u>B R 1 1 3 D F</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form

1

Signed



Date

10/01/2002

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~receiver~~

Please delete as appropriate

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

Dechert

2 Serjeants' Inn, London, EC4Y 1LT

Ref: C976/315343/2172005

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

Names and addresses of the allottees - Continuation sheet

Shareholder details		Shares and share class allotted	
Name Paul Andrew Pollard		Class of shares allotted	Number allotted
Address 69, Heatherside Road, West Ewell, Surrey		Ordinary	2,500
UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>9</u> <u>9</u> <u>Q</u> <u>S</u>			