

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4170076

Company name in full

SACKVILLE PROPERTIES 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

Day Month Year

1	2	0	2	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

"c" Cumulative
Redeemable Preference

Number allotted

76,748

Nominal value of each share

£1

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

£1

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 up

fully

Consideration for which
the shares 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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



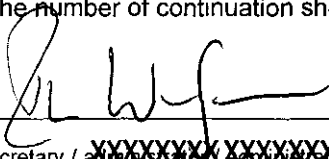
A24
COMPANIES HOUSE

0472
09/01/04

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

Shareholder details		Shares and share class allotted	
Name Robert John Madejski O.B.E. D.L. Address Northcourt, Pangbourne, Berkshire _____ _____ UK Postcode R G 8 8 P T		Class of shares allotted "c" cumulative redeemable preference	Number allotted 76,748 _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed  Date 22/8/03

A director / secretary / administrator / authorised signatory / receiver / trustee / liquidator / receiver in bankruptcy / receiver of assets

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.

Field Seymour Parkes	
The Old Coroner's Court, 1 London Street, PO Box 174,	
4/GW	Tel 0118 9516200
DX number DX 4001	DX exchange Reading 1