

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

4308181

Company name in full

WOOD WHARF PROPERTY COMPANY LIMITED

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

2 5 1 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

C ORDINARY

Number allotted

6,720

9,600

470,400

Nominal value of each share

10 PENCE

10 PENCE

10 PENCE

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

10 PENCE

10 PENCE

10 PENCE

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

100%

100%

100%

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)

THE LUTHER HOUSE ASSETS AND LUTHER HOUSE

BUSINESS AS SET OUT IN CLAUSE 2 OF THE ATTACHED

STAMPED AGREEMENT DATED 25/11/2003

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



A15 *A4NQPLS* 0528
COMPANIES HOUSE 09/01/04

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

Shareholder details		Shares and share class allotted	
Name Fendor Akltiengesellschaft Address Postfach 92, FL 9532, Eschen, Switzerland UK Postcode _ _ _ _ _		Class of shares allotted Number allotted A ordinary 720 B ordinary 9,600 C deferred 470,400	
Name B L Teltscher Address 17 Carlyle Square, London UK Postcode S W 3 6 E X		Class of shares allotted Number allotted A ordinary 6,000 	
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

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Signed

[Signature]

Date

25/11/03

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.

Nicholson Graham & Jones

110 Cannon Street, London, EC4N 6AR

REF: DZA/JNE/T.565-1

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2