

Package: 'Laserform'
by Laserform International Ltd.

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

To

Day Month Year

Day Month Year

2 5 1 1 2 0 0 3

Class of shares

(ordinary or preference etc)

A ORDINARY

Number allotted

2,880

Nominal value of each share

10 pence

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

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 %

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

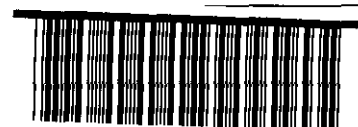
BUSINESS AS SET OUT IN CLAUSE 2 OF THE ATTACHED STAMPED

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



ED8
COMPANIES HOUSE


EGGPRLL

0020
09/01/04

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

| Shareholder details | Shares and share class allotted | |
|--|--|--|
| Name <u>B L Teltscher, W W Drage, B Rose, A R Cohen</u> Address <u>c/o 17 Carlyle Square, London</u> UK Postcode <u>S W 3 L 6 E X</u> | Class of shares allotted <u>A ordinary</u> | Number allotted <u>576</u> |
| Name <u>B L Teltscher, W W Drage, B Rose, A R Cohen</u> Address <u>c/o 17 Carlyle Square, London</u> UK Postcode <u> </u> | Class of shares allotted <u>A ordinary</u> | Number allotted <u>576</u> |
| Name <u>B L Teltscher, W W Drage, B Rose, A R Cohen</u> Address <u>c/o 17 Carlyle Square, London</u> UK Postcode <u> </u> | Class of shares allotted <u>A ordinary</u> | Number allotted <u>576</u> |
| Name <u>B L Teltscher, W W Drage, B Rose, A R Cohen</u> Address <u>c/o 17 Carlyle Square, London</u> UK Postcode <u> </u> | Class of shares allotted <u>A ordinary</u> | Number allotted <u>576</u> |
| Name <u>B L Teltscher, W W Drage, B Rose, A R Cohen</u> Address <u>c/o 17 Carlyle Square, London</u> UK Postcode <u> </u> | Class of shares allotted <u>A ordinary</u> | Number allotted <u>576</u> |

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

Signed  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: JNE/DZA/T565-1 | Tel 020 7648 9000 |
| DX number 58 | DX exchange Lane WC2 |