

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

Company name in full

431927	
BAYSHORE	PROPERTIES 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 То Day Month Year Day Month Year 01012 ٥١

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

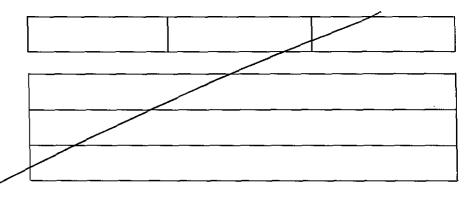
ORDINARY	
99	
£1	
£99	

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

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 send it to the Registrar of Companies at:



01/11/02

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

For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name NEEB HOLDINGS LIMITED	Class of shares allotted	Number allotted
Address ANGLIAN HOUSE, 47 VICTORIA PLACE, BRIGHTLINGSEA, COLCHESTER, ETSEX	ORDINARY	_99_
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
\ <u></u>		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares Number allotted allotted	
Address		
		<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed Albrayh	Date 30/10/	2002
A director / secretary / administrator / administrative receiver -/ receiver manager / receiver hands		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.

North East Essex Building Group of Companies Anglian House, 47 Victoria Place Brightlingsea, COLCHESTER, CQ7 083						
DX number	DX exch					