

PC SHARE REGISTER

plus

Ver.7.117.5.107

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

04526072

Company name in full

Bowson Lettings 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
07	01	2004			

Class of shares

(ordinary or preference etc)

"A" Ordinary £1 Shares

Number allotted

10

Nominal value of each share

£1.00

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

£1.00

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:

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

DX 33050 Cardiff

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

DX 235
Edinburgh

A51

AMH9E66Y

0829

COMPANIES HOUSE

30/01/04

Fo.

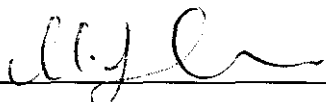
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		"A" Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed



Date

28.1.04

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.

McCready Page Chartered Certified Accountants

505 Durham Road, Low Fell Gateshead Tyne & Wear

NE9 5EY

Tel 0191 487 4585

DX number

DX exchange

Bowson Lettings Limited
Company Reg. No. 04526072
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 7/01/2004

"A" Ordinary £1 Shares Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Harvey Bower 69 Beech Court Ponteland Newcastle upon Tyne NE20 9NE England	10		
TOTAL	10	0	0