

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4966080

Company name in full

Renaissance Enlightened Building 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

1 0 0 5 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

D Ordinary

Number allotted

18,984

Nominal value of each share

£0.10

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

£0.10

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)



A31 *A608EW1* 0489
COMPANIES HOUSE 09/07/04
A10 *APRR1W2G* 0291
COMPANIES HOUSE 18/06/04

When you have completed and signed the form 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

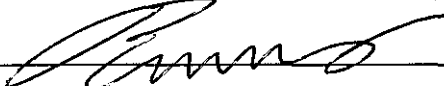
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>John Skivington</u>	Class of shares allotted	Number allotted
Address <u>25 Sandfield Terrace, Guildford, Surrey</u>	<u>D Ordinary</u>	<u>3,710</u>
UK Postcode <u>G U 1 4 L N</u>		
Name <u>Henry Woodlock</u>	Class of shares allotted	Number allotted
Address <u>108 Wattville Road, Handsworth, Birmingham</u>	<u>D Ordinary</u>	<u>9,709</u>
UK Postcode <u>B 2 1 0 D R</u>		
Name <u>Raymond James Ross</u>	Class of shares allotted	Number allotted
Address <u>15 Woodstock Close, Wordsley, Stourbridge,</u> <u>West Midlands</u>	<u>D Ordinary</u>	<u>3,710</u>
UK Postcode <u>D Y 8 5 H Z</u>		
Name <u>Richard Milward</u>	Class of shares allotted	Number allotted
Address <u>Vine Cottage, 40 Church Lane, Oulton, Stone,</u> <u>Staffordshire</u>	<u>D Ordinary</u>	<u>1,855</u>
UK Postcode <u>S T 1 5 8 U E</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		

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

Signed



X

Date

10 MAY 2004

A director / secretary / administrator / administrative manager / 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.

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

DX number 54473

DX exchange MILTON KEYNES 1