



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

05067066

Company name in full

MERRIFIELD HOMES (SANDBANKS) LTD

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

07 04 2004

To
Day Month Year

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)

| | | |
|-------|--|--|
| Ord | | |
| 438 | | |
| £1-00 | | |
| £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

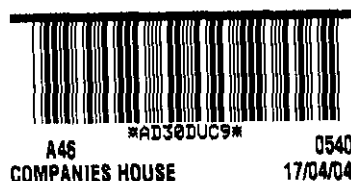
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

| |
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| |

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>TRIDENT COMPANIES LIMITED</u> | | Class of shares allotted | Number allotted |
| Address <u>23 HINTON ROAD BOURNEMOUTH</u> | | <u>ORD</u> | <u>219</u> |
| UK Postcode <u>BH1 1 2 EF</u> | | | |
| Name <u>TECQUAY LTD</u> | | Class of shares allotted | Number allotted |
| Address <u>4 MERRIFIELD CLOSE BROADSTONE</u> <u>DORSET</u> | | <u>ORD</u> | <u>219</u> |
| UK Postcode <u>BH1 1 8 8 DS</u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |

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

Signed

[Signature]

Date

13/4/04

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.

Rawlins Davy

Rowland House, Hinton Road, Bournemouth, Dorset

BH1 2EG

Tel 01202 558844

DX number 7629

DX exchange BOURNEMOUTH