

88(2)

To

Return of Allotment of Shares

From

•	Please complete in typescript, or in bold black capitals.	
CHFP010	Company Number	51

178775 SC (HIGHGATE) DEVELOPMENTS LIMITED

Company Name in full

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)

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)

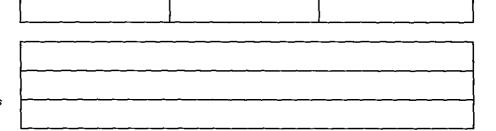
Day Month Yea	ar	_Day	Month	Year
1 5 0 7 2 0	0 4			
Ordinary				
50,000				
£0.50				
£0.50				

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
pa	aid 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)





04/11/04

COMPANIES HOUSE

27/10/04

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

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

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively) Company No 5178775

Shareholder details	Shares and share class allotted
Name •	Class of shares allotted Number allotted
MRS MARILYN FRANCES MCGUINESS	£0.50 Ordinary 50,00
Address Mrs M. F. McGuiness, The Barn, B Grange, Temple Lane, Bisham, Mar ENGLAND	
UK postcode SL7 1RS	
Name	Class of shares allotted Number allotted
Address	
UK postcode	Class of shares allotted Number allotted
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 co	ntinuation sheets (if any) attached to this form
A director / secretary / administrator / adminis	trative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	Tario Paris Francis Francisco Franci
should contact if there is any query.	Tel
Blueprint	DX number DX exchange
12000 Company Secretary	Pac