



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

5279621

Company name in full

Miller (Swinton) 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

2	3	1	1	2	0	0	4
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

A ordinary

B ordinary

Number allotted

50

49

Nominal value of each share

£1.00

£1.00

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

£50.00

£49.00

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 please 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  
For companies registered in Scotland DX 235 Edinburgh

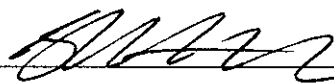


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Shaftesbury Square Properties Limited</u> <b>Address</b> <u>Carlton House, 33 Robert Adam Street, London</u>  UK Postcode <u>W 1 U</u> <u>3 H R</u>		<b>Class of shares allotted</b> <u>B ordinary</u>  	<b>Number allotted</b> <u>49</u>  
<b>Name</b> <u>Miller Investments Holdings Limited</u> <b>Address</b> <u>21 Golden Square, London</u>  UK Postcode <u>W 1 F</u> <u>9 J N</u>		<b>Class of shares allotted</b> <u>A ordinary</u>  	<b>Number allotted</b> <u>50</u>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed



Date

27/11/04

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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London,

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE