

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP001

Company Number

5314225

Company name in full

**BURLEIGH ESTATES (GLOUCESTER) NOMINEE  
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 |
| 1    | 6     | 2    | 2   | 0     | 4    |

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)

|          |  |  |
|----------|--|--|
| ORDINARY |  |  |
| TWO (2)  |  |  |
| £1       |  |  |
| £1       |  |  |

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 DX 33050  
Cardiff  
For companies registered in England and Wales

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



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

| Shareholder details   |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name<br><u>ADAM SKINNER</u>   |  | Class of shares allotted        | Number allotted |
| Address<br><u>SILVER SHINGLES, MANOR WAY,</u><br><u>OXSHOTT, SURREY</u>       |  | <u>ORDINARY</u>                 | <u>1</u>        |
| UK Postcode <u>KT22 0HU</u>   |  |                                 |                 |
| Name<br><u>DUNCAN ALEXANDER CHALLIS</u>                                       |  | Class of shares allotted        | Number allotted |
| Address<br><u>WEST END HOUSE, 2 ST JAMES'S CLOSE,</u><br><u>POOLE, DORSET</u> |  | <u>ORDINARY</u>                 | <u>1</u>        |
| UK Postcode <u>BH15 1JL</u>   |  |                                 |                 |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   |  | _____                           | _____           |
| UK Postcode <u>LLLL LLL</u>   |  | _____                           | _____           |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   |  | _____                           | _____           |
| UK Postcode <u>LLLL LLL</u>   |  | _____                           | _____           |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   |  | _____                           | _____           |
| UK Postcode <u>LLLL LLL</u>   |  | _____                           | _____           |

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

Signed



Date 16 DECEMBER 2004

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.

WINWARD FEARON, 35 BOW ST,  
LONDON WC2E 7AU  
 (REF: JH/WGRF/3623.156.1) Tel 020 7420 2800  
 DX number 37959 DX exchange KINGSWAY