

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5368891

Company Name in full

Lillie Properties 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	8	0	2	2	0
Class of shares (ordinary or preference etc)	Ordinary-D					
Number allotted	5					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£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)			

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
For companies registered in Scotland DX 235 Edinburgh



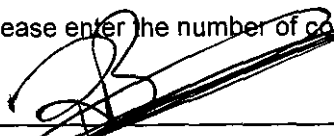
A50 *AND1R3GL* 0233
COMPANIES HOUSE 10/03/05

Names and addresses of the allottees (List joint share allotments consecutively) Company No 5368891

Shareholder details	Shares and share class allotted	
Name June Barber	Class of shares allotted £1.00 Ordinary-D	Number allotted 5
Address 91 Fairview Avenue, Wigmore, Gillingham, Kent, England		
UK postcode ME8 0QP		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
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 continuation sheets (if any) attached to this form

0

Signed 

Date 7/3/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19	
6JU, ENGLAND	
Tel	Tel: 01732 870032
	Fax: 01732 870034
DX number	DX exchange