

Please complete in typescript,

88(2) **Return of Allotment of Shares**

or in bold black capitals	
CHFP001	

Company Number	6052922						
Company name in full	Redwood Homes Northwest Limited						
Shares allotted (including bonus	·						
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 2 0 3 2 0 0 7						
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	59						
Nominal value of each share	£1						
Amount (if any) paid or due on each share (including any share premium)	£ì						
List the names and addresses of the	allottees and the number of shares allotted to each overleaf						
If the allotted shares are fully or p	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						



17/05/2007 **COMPANIES HOUSE**

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardıff

For companies registered in England and Wales

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

١	lames :	and	addr	esses	of th	e alle	ottees	(List jo	unt share	allotments co	onsecutively	Y)

Shareholder details	Shares and share	class allotted			
Name Michael Alan King	Class of shares allotted	Number allotted			
Address Pinedale, Grange Road, Haydock, St Helens, Merseyside	Ordinary	9			
L					
t IK Postcode WALLU 0 TU		<u> </u>			
Name LPhilip John King	Class of shares allotted	Number allotted			
Address Grange Court, Grange Road, Haydock, St Helens, Merseyside	Ordinary	10			
UK Postcode WALL OTU		<u> </u>			
Name Vincent O'Shaughnessy	Class of shares allotted	Number allotted			
Address 3 Grange Road, Haydock, St Helens, Merseyside	Ordinary	_10			
<u> </u>	. L	L			
UK Postcode	L				
Name Gillian Elizabeth Redmond	Class of shares allotted	Number allotted			
Address 1 Ollerton Park, Burtonwood, Warrington, Cheshire	Ordinary	_10			
	. L.	L			
UK Postcode LW LA L5 L L4 LE LB	ļ				
Name Michael John Redmond	Class of shares allotted	Number allotted			
Address 1 Ollerton Park, Burtonwood, Warrington, Cheshire	Ordinary	_10			
		 I			
UK Postcode WA5 4EB	_				
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ease give the name, address, Baker Tilly	···-				
elephone number and, if available, DX number and Exchange of the					
erson Companies House should WARRINGTON WA1	IRU Tel 01925	424230			

contact if there is any query

Baker Tilly	
1210 Centre Park Square	
WARRINGTON WAI IRU	Tel 01925 424230
DX number	DX exchange

Shareholder details	Shares and share class allotted			
Name David Mark Tower	Class of shares allotted	Number allotted		
Address Apt 2713 Grosvenor House, Dubai Marina, Dubai	Ordinary	10		
United Arab Emirates	L			
UK Postcode LLLLLL				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode L L L L L L				
Name L	Class of shares allotted	Number allotted		
Address		,		
<u> </u>				
LIK Postcode LLLLLL		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	1			
1				
UK Postcode LLLLLL	L			
Name L	Class of shares allotted	Number allotted		
Address		L		
L		L		
UK Postcode LLLLLL		L		
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	EYVAN FIEBS			
lease give the name, address, elephone number and, if available, 1210 Centre Park Square				
DX number and Exchange of the				
erson Companies House should WARRINGTON WAT I ontact if there is any query		424230		
DX number	DX exchange			

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Continuation Sheet 1

6052922