



Companies House

— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

SC149799

Company name in full

TERRACE HILL GROUP PLC

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

Day Month Year

1 5 0 3 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

938,409

Nominal value of each share

2 P

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

27 P

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

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**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)*



SCT STVAMTHM 1254
COMPANIES HOUSE 17/03/04
by Companies House

**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

DX 33050 Cardiff

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	
Name SEE ATTACHED LIST Address UK Postcode L L L L L L L		Class of shares allotted ORDINARY SHARES OF 2P EACH	Number allotted SEE ATTACHED LIST
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

M. Kelly

Date

16.3.04

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.

M. KELLY % TERRACE HILL GROUP PLC,	
144 WEST GEORGE STREET, GLASGOW	
G2 2HG	Tel 0141 332 2014
DX number	DX exchange

Second Allotment - Grosvenor (Shares)

GROSVENOR LAND HOLDINGS PLC - register @ 5/2/04										No. of Shares Allotted @ 666		share election	Date
THOMAS HOWARD GRIFFITHS ESQ		TWYN GWYN FARM	THE UPLANDS	NEVERBRIDGE	GWENT	NP1 4RJ				10,000	2,960	4,445	1-Mar-04
PERSHING KEEN NOMINEES LIMITED	peny	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH				208,335	138,751	208,335	3-Mar-04
BARCLAYSHARE NOMINEES LIMITED			54 LOMBARD STREET	LONDON						473,835	282,378	392,952	25-Feb-04
MR JOHN BIRD			82 MORTIMER ROAD	LONDON						10,000	6,660	10,000	1-Mar-04
DAVID CHARLES CHAMPION			21 USMASTON ROAD	PRENTON	WIRRAL					1,500	988	1,500	27-Feb-04
DAVID CHARLES CHAMPION			21 USMASTON ROAD	PRENTON	WIRRAL					2,000	1,332	2,000	2-Mar-04
CITY EQUITIES (NOMINEES) LIMITED		CE04500	OCEAN HOUSE	LITTLE TRINITY LANE	LONDON					50,000	33,300	50,000	25-Feb-04
GEOFFREY PATRICK GINGELL ESQ			82 WOOLBROOK ROAD	SIDMOUTH	DEVON					30,000	19,980	30,000	25-Feb-04
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	SMA	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL				28,000	13,320	20,000	1-Mar-04
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	VRA	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL				75,000	49,950	75,000	1-Mar-04
MRS JANICE ANN LUCAS			LARCHGATE	EASTHAM	TENBURY WELLS	WORCS				1,335	1,288	1,335	26-Feb-04
MR RAEF TREMAINE NORTH			32 GROVE HILL	CAVERSHAM	READING					1,250	832	1,250	24-Feb-04
PERSHING KEEN NOMINEES LIMITED		PUCLT	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON				50,000	33,300	50,000	27-Feb-04
R C GREIG NOMINEES LIMITED		AK1	155 ST VINCENT STREET	GLASGOW						540,000	333,000	500,000	27-Feb-04
MR CEDRIC DAVID GWILYM ROBERTS			18 PANT LODGE	LLANFAIRPWLL	ANGLESEY					3,000	1,998	3,000	24-Feb-04
SELF TRADE UK NOMINEES LTD		POOLED	NEW PRIESTGATE HOUSE	ST PRIESTGATE	PETERBOROUGH					8,600	5,061	7,600	26-Feb-04
TREVOR JOHN SMITH ESQ			ROSENA LODGE	DARITE	LISKEARD					10,000	6,660	10,000	23-Feb-04
TD WATERHOUSE NOMINEES (EUROPE)	LIMITED	TDWHSIPP	201 DEANS GATE	MANCHESTER						50,000	19,980	30,000	26-Feb-04
W B NOMINEES LIMITED			SOPHIA HOUSE	76-80 CITY ROAD	LONDON					10,000	6,660	10,000	26-Feb-04
										938,409	1,409,027	938,409	