

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

50149799			-	
TERRACE	HILL	GROUP	PLC	
				

, six a				

Shares allotted (including bor	nus shares):			
	Fro	om .	-	Го
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	2 7 0 4	2004		
Class of shares (ordinary or preference etc)	ORDIMARY		·	
Number allotted	198,580			
Nominal value of each share	28			
Amount (if any) paid or due on each share (including any share premium)	h 279			
List the names and addresses of the	allottees and the numb	er of shares allo	tted to each overl	eaf
If the allotted shares are fully	or partly paid up oth	erwise than in	r cash please s	tate:
% 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 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

Shareholder details	Shares and share class allotte					
Name SEE ATTACHED WST	Class of shares allotted	Number allotted				
Address						
	ORDINALY SHARES	LIST				
	OF 20 CACH					
UK Postcode L L L L L	L	<u> </u>				
lame	Class of shares allotted	Number allotted				
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Name	Class of shares allotted	Number allotted				
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Please enter the number of continuation sheets (if any) attached to this	torm					
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A director / sporetary / administrator / administrative receiver / receiver manager / rec		eté as appropriat				
lease give the name, address,						
lephone number and, if available,						
DX number and Exchange of the erson Companies House should						
ontact if there is any query.	Tel					

DX number

DX exchange

Grosvenor Land Holdings Share - Fifth Allotment

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	19-Apr-04	16-Apr-04		-Apr-04									L			_				