

Please complete in typescript, or in bold black capitals CHFP041

Return of Allotment of Shares

Com	pany	Nur	nber
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SC226637 The Greenlaw Development Company Limited

Company name in full

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)

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)

From		То
·	Month Year	Day Month Year
0 8	0 6 2 0 0 6	

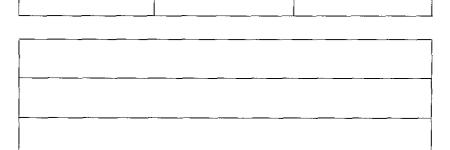
Ordinary	
998	
£1 00	
£1 00	

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

25/11/2006 924

COMPANIES HOUSE

SCT

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 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number
[Stewart Milne Group Limite	<u>d</u>	allotted	allotted
Address		<u> </u>	
Peregrine House, Mosscroft	Avenue, Westhill Business	Ordinary	1229
[Park, Westhill, Aberdeen		l	
UK Po	stcode ABBBBBBB	L	
Name		Class of shares	Number
Persimmon Homes Limited		allotted	allotted
Address			
Persimmon House, Fulford,	York, North Yourkshire	Ordinary	143
<u></u>		1	_
UK Pos	stcode YO194FE	L	-
Name		Class of shares	Number
Greenlaw Park Limited		allotted	allotted
Address		}	
[Elphinstone House, 295 Fen	wick Road, Giffnock,	Ordinary	290
[Glasgow			_
HK Pos	stcode G46 6 UH		- [
	steeds EEEEE		
Name		Class of shares allotted	Number allotted
[Elphinstone Land Limited		Silottoo	unuttou
Address			
Elphinstone House, 295 Fer	wick Road, Giffnock,	LOrdinary	L336
Glasgow			
UK Po	stcode G 4 6 L 6 U H	L	-
Name		Class of shares	Number allotted
 		anotted	anotted
Address			
<u> </u>		\	
		L	_ []
UK Po	L	-	
Please enter the number of continu	ation sheet(s) (if any) attached to thi	s form	,
build doctor	for FF Surrous Date 24		
Signed	Date	. 4. 00	
A dusester / secretary / administrator / administra	retive manufjer / re <u>celluer manage</u> r / r ecelluer	Please delete as a	ppropriate
Please give the name, address,	Semple Fraser LLP		·
telephone number and, if available, a DX number and Exchange of the			
person Companies House should	80 George Street, Edinburgh		
contact if there is any query	EH2 3BU Tel 0131 273 3771		
	DX number ED447 DX exchange Edinburgh		
22.1. 2.1. 2.1. 2.1. 2.1. 2.1. 2.1. 2.1			