

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

Company Number

4863643

Company Name in full

G.M. BECKETT DEVELOPMENTS LTD

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 8 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

25,000

Nominal value of each share

£0.50

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

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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)



A11
COMPANIES HOUSE
16/08/03

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 MRS GRACE MARY BECKETT		Class of shares allotted ORDINARY	Number allotted 25,000
Address 10 CHESTNUT HILL, EATON, NORWICH, England			
UK Postcode N R 4 L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L L			

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

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Signed *John Janney*

Date 15 AUG 2003

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

Tel 020 7426 4000

DX number

DX exchange