



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4952861

Company name in full

HAWES PROPERTIES LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	10	11	2003	11	12	2003

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	998		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1		

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 <i>(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)</i>	

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



A57 *ALA40QTC* 0411
COMPANIES HOUSE 12/12/03

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

Shareholder details	Shares and share class allotted	
Name <u>ANDREW ROBERT HAWES</u> Address <u>16 PINELWOOD ROAD, FOXES GATE</u> <u>WINSFORD, CHESHIRE</u> UK Postcode <u>EW20 2GP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>989</u> ^{APP} 499
Name <u>ANTHONY JAMES HAWES</u> Address <u>4 CHILLINGHAM CLOSE</u> <u>MIDDLEWICH, CHESHIRE</u> UK Postcode <u>EW10 9LL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u> ^{APP} 500
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

A. Hawes

Date

10/11/03

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.

THE KBS OAKES PARTNERSHIP ACCOUNTANTS	
Bank House, Market Street, Whaley Bridge High Lick, Derbyshire SK23 7AA	
Tel: 01663 736200 Fax: 01663 734271	Tel
DX number	DX exchange