



Companies House
for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

521970

Company name in full

MORGAN SINDALL 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

0 4 1 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8000

Nominal value of each share

£0.05

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

201p

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)*

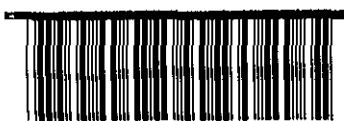
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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**



A38 0419
COMPANIES HOUSE 07/11/08

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

Shareholder details		Shares and share class allotted	
Name JAMES CAPEL (NOMINEES) LIMITED Address PARTICIPANT ID 118 HSBC BANK PLC, 8 CANADA SQUARE, LONDON UK Postcode E 1 4 5 H Q		Class of shares allotted ORDINARY	Number allotted 8,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

W.R. Johnston

Date

6.11.2003

~~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.

W. R. JOHNSTON Company Secretary MORGAN SINDALL PLC 77 Newman Street London W1T 3EW Tel: 020 7307 9230 Fax: 020 7307 9202 Email: Ray.Johnston@morgansindall.co.uk	
DX number	DX exchange