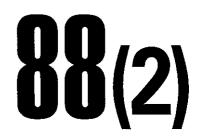


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Presentor's name address, telephone For official use

number and reference (if any):

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Post room

COMPANIES HOUSE 29/01/98

Please complete legibly, preferably

Company number

n black type, or old block lettering			33	4061	4			
	1. Name of company							
insert full name of company	* BURFORD HOMES LTD							
	This section must be completed for all allotments							
distinguish between ordinary preference, etc.	Description of shares †	ORI) ·					
	A Number allotted	9	9					
	B Nominal value of each	£	1 £		£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	f q	f		£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on							
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)							
	D Extent to which each share is to be treated as paid up Please use percentage.).						
	E Consideration for which the shares were allotted							
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.							
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).							
	3. Details of bonus issues should be included only in section 2.							

Please do not write in this margin

se complete lly, preferably ack type, or block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
	·				
S. RYAN, 12 EVENSUETAVE WOMBET					
WEMBET	20				
E-RYAN, 12 EVENSLETANE					
E-RYAN, 12 EVENSLETAVE WENBLET	(0.				
		<u> </u>			
		-			
:	<u> </u>				
	_				
Total	.00)				

Where the space given on this form is inadequate, con	itinuation
sheets should be used and the number of sheets attac	hed should
be indicated in the box opposite:	•

	‡ Insert
	Director,
	Secretary,
-	Administrator,
	Administrative
	Receiver or

Receiver (Scotland) as appropriate

Designation Director Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB