



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

1528784

Company name in full

DEVELOPMENT SECURITIES 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

01 08 2000

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

63,738

Nominal value of each share

50 PENCE

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

£1.22

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 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 <u>CHRISTAKIS CHRISTOFI</u> Address <u>10 BROOKLAND RISE, HAMPSHIRE GARDEN SUBURBS,</u> <u>LONDON</u> UK Postcode <u>NW11 6DP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,524</u>
Name <u>DEREK ALAN COOPER</u> Address <u>6 FLEET CLOSE, RUISLIP, MIDDLESEX</u> UK Postcode <u>HA4 7AZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>14,139</u>
Name <u>NEIL SINCLAIR CORRIEY</u> Address <u>5 BARTON ROAD, WHEATHAMPSHIRE, ST ALBANS,</u> <u>Herts</u> UK Postcode <u>AL4 8QG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,959</u>
Name <u>STEPHEN ALEC LANES</u> Address <u>THORPE HOUSE, 105 MYCENAE ROAD,</u> <u>BLACKHEATH, LONDON</u> UK Postcode <u>SE3 7RX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,445</u>
Name <u>MICHAEL HENRY MARK</u> Address <u>THE ORCHARD, CALIFORNIA LANE, BUSHEY HEATH,</u> <u>WATFORD</u> UK Postcode <u>WD2 1ES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>14,139</u>

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

1

Signed

[Signature]

Date

1st AUGUST 2000

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.

<u>MR S A LANES, DEVELOPMENT SECURITIES PLC,</u> <u>PORTLAND HOUSE, STAG PLACE, LONDON</u> <u>SW1E 5DS</u> Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name ERIK JAMES RUANE Address 14 REDCLIFFE STREET, LONDON UK Postcode SW10 9DT		Class of shares allotted ORDINARY	Number allotted 14,139
Name KRISTINA HELEN TAYLOR Address 169 CROXTED ROAD, LONDON UK Postcode SE21 8NL		Class of shares allotted ORDINARY	Number allotted 3,393
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
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Name Address UK Postcode		Class of shares allotted 	Number allotted