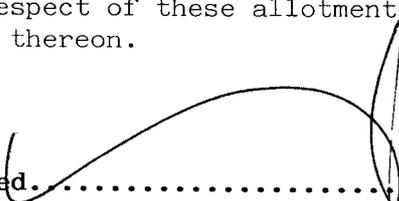


Subject Heading:	<p><b>Minutes of a Meeting of the Directors held at Chatsworth House, Bath Road, Swindon, Wiltshire on 13th July, 1987.</b></p> <p><b>Present : M.B. Tanner (Chairman) N.D. Curry The Managing Director and a Director respectively of McLean Homes South West Limited.</b></p> <p><b>In attendance : T.L. Green (Secretary)</b></p>																				
9.	<p>It was resolved that the following duly stamped Transfers of (subscribers) Shares signed by both the Transferor and the Transferee be approved and registered</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Transferor</th> <th>Transferee</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>28.03.87</td> <td>Sally Ann Milne</td> <td>Raymond Victor Hardman</td> <td>1</td> </tr> <tr> <td>* 26.06.87</td> <td>McLean Homes South West Ltd</td> <td>David James Highton &amp; Caroline Highton</td> <td>1</td> </tr> <tr> <td>13.07.87</td> <td>Michael John Lane &amp; Sarah Joanne Cozens</td> <td>Michael John Lane</td> <td>1</td> </tr> <tr> <td>* 14.07.87</td> <td>Trevor Lindsay Green</td> <td>Frances Marie Morrison</td> <td>1</td> </tr> </tbody> </table> <p>Payment in cash at par of the nominal amount of these shares was received.</p>	Date	Transferor	Transferee	No. of Shares	28.03.87	Sally Ann Milne	Raymond Victor Hardman	1	* 26.06.87	McLean Homes South West Ltd	David James Highton & Caroline Highton	1	13.07.87	Michael John Lane & Sarah Joanne Cozens	Michael John Lane	1	* 14.07.87	Trevor Lindsay Green	Frances Marie Morrison	1
Date	Transferor	Transferee	No. of Shares																		
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13.07.87	Michael John Lane & Sarah Joanne Cozens	Michael John Lane	1																		
* 14.07.87	Trevor Lindsay Green	Frances Marie Morrison	1																		
10.	<p>In response to applications accompanied by payment in cash at par it was resolved that shares of £10. each in the capital of the Company be allotted to the applicants whose names appear in the Register of Applications and Allotments of the Company under reference numbers 1 to 23 inclusive and 25 to 35 inclusive giving a total number of shares of £10. each of 34. It was resolved that the names of the allottees be entered in the Register of Members.</p>																				
11.	<p>The Secretary was instructed to file form PUC 2 in respect of these allotments and to pay capital duty thereon.</p>																				
	<p>Signed.....(Chairman)</p> <div style="text-align: right; margin-right: 50px;">  </div>																				
	<table border="1"> <tr> <td>Initial</td> </tr> </table>	Initial																			
Initial																					



# Return of allotments of shares issued for cash

# PUC2

Pursuant to section 88(2) of the Companies Act 1985 and Part V of the Finance Act 1973

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2105771



Name of company

\* insert full name of company

\* Stratone Court management Limited

† distinguish between ordinary, preference, etc.

Description of shares†			Ordinary
A Number allotted			34
B Nominal value of each	£	£	£10.
C Total amount payable on each share (including premium if any)	£	£	£10.
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£	£	£10.
E Total amount paid or due and payable (A×D)		£	340.00
F Capital duty payable on E at £1 per £100 or part of £100s		£	4.00



§ you are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotments

∅ delete or complete appropriate

Date(s) of allotment(s)

[made on the 19~~x~~ ]∅

[from the 26th March 19 87 to the 26th June 19 87 ]∅

The names, and addresses of the allottees should be given overleaf

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

Please tick box if attached

If you are claiming relief from capital duty under paragraph 9 of Schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form.

This form should not be used for shares allotted by way of bonus — Form No. 88(2) should be used instead.

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**Jordans**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
TIN1 6EE  
TEL 01 253 3030  
J1010



Presenter's name address and reference (if any):

Tarmac Housing Division  
Legal Office  
Chatsworth House  
Bath Road, Swindon  
Wiltshire. SN1 4BL.  
(J.R.C.)

For official Use

Capital Section

Post room

[ ] [ ]

Names and addresses of the allottees

Please do not write in this margin.

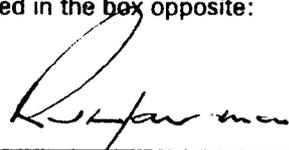
Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
All Stratone Court Estate		One	
Stratton St. Margaret, Wilts.			
Ms. J.A. Spellman - Plot 21		"	
Mr. D.W. Gay - Plot 23		"	
Mr. R.M. Pethick - Plot 30		"	
Mr. S. Jackson & Ms. T.J. Turner - Plot 31		"	
Ms. R.J. Allport - Plot 33		"	
Mr. P.A. Broomfield - Plot 34		"	
Mr. M.J. Lane & Ms. S.J. Cozens - Plot 24		"	
Mr. N.R. Ray - Plot 28		"	
Ms. J.N. Waldron - Plot 27		"	
Ms. S.A. Milne - Plot 22		"	
Ms. M. Pracy & Ms. S.J. French - Plot 36		"	
Ms. A.R. Harvey - Plot 29		"	
Ms. A.D. Steele - Plot 25		"	
Mr. C.P. Hale & Ms. P.L. Davey - Plot 35		"	
Mr. K.A. Dobson - Plot 26		"	
Mr. T.M. Whittle & Ms. S.J. Hodey - Plot 15		"	
Mr. D.M.K. Wyer - Plot 17		"	
Mr. P.R. Walsh - Plot 13		"	
Mr. R.J. Bryant - Plot 17		"	
Mr. M. Starling & Ms. C. Johnson - Plot 18		"	
Mr. G.E. Ackling - Plot 19		"	
Mr. G.M. Lyford & Ms. L.S. Haynes - Plot 20		"	
Mr. T. R. Massey & Ms. A.D. Gerrard - Plot 14		"	
Mr. C. Carpinelli & Mrs. C. Carpinelli - Plot 32		"	
Ms. L.A. Cox - Plot 37		"	
Ms. A. Shand - Plot 38		"	
Mr. N.A. Fisher - Plot 39		"	
Mr. R.P. Blaber & Ms. N. Dean - Plot 40		"	
Mr. P.R. Birkett & Ms. D. Turner - Plot 41		"	
Mr. R.M. Whittaker & Ms. L.J. West - Plot 42		"	
Mr. J.D. Wheeler & Ms. P. Hatter - Plot 43		"	
Ms. J. Chantler - Plot 44		"	
Mr. D.C. Hazell - Plot 45		"	
Mr. S.J. Richards & Ms. M. A. Dawes - Plot 46		"	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

34

Signed



[Director] [~~Secretary~~] Date

27th August, 87 ~~delete as appropriate~~