## **SCHEDULE 5**

## **BLOCKLISTING SIX MONTHLY RETURN**

To: Listing Applications
UK Listing Authority
Financial Services Authority
25, The North Colonnade
Canary Wharf
London, E14 5HS

## Please ensure the entries on this return are typed

1. Name of company

Slough Estates plc

2. Name of scheme

2002 Approved Executive Share Option Plan

3. Period of return:

From 01.07.06

To 31.12.06

- 4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme
- 89,626 ordinary shares of 25p
- 5. Number of shares issued / allotted under scheme during period:
- 19,930 ordinary shares of 25p
- 6. Balance under scheme not yet issued / allotted at end of period
- 38,694 ordinary shares of 25p
- 7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission:

100,000 ordinary shares of 25p RA/Slough Estates plc/0020

Please confirm total number of shares in issue at the end of the period in order for us to update our records

471,950,073 ordinary shares of 25p

Contact for queries

Name

Anne-Marie Norman

Address

Slough Estates plc, 234 Bath Road, Slough, SL1 4EE

Telephone

01753 213414

Person making the return

Name

Anne-Marie Norman

Position

Company Secretarial Assistant

## Signature

The FSA does not give any express or implied warranty as to the accuracy of this document or material and does not accept any liability for error or omission. The FSA is not liable for any damages (including, without limitation, damages for loss of business or loss of profits) arising in contract, tort or otherwise from the use of or inability to use this document, or any material contained in it, or from any action or decision taken as a result of using this document or any such material.