

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

Return of Allotment of Shares

CHFP135											
Company Number	005	14281									
Company name in full	A G Edgecombe Properties Limited										
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hare	es)):					·			
			Fre	om						To	
Date or period during which shares were allotted	Day Month Year								Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box)	3	0	0 6	2	0	0	8	3			
Class of shares (ordinary or preference etc)	F										
Number allotted	10										
Nominal value of each share	£1										
Amount (if any) paid or due on each share (including any share premium)	£1.0	00									
											tees and the ach overleaf
If the allotted shares (including bo cash please state:	nus	sł	nares)	are	ful	ly c	or į	partly p	aid up o	therwise	than in
% that each share is to be treated as paid up											
% (if any) that each share is to be paid up in cash											
Consideration for which the shares were allotted (This information must be supported by the onginal or a certified copy of the contract or by Form 88(3) if the contract is not in writing)											
	hen y	ou	have co	omple	eted	and	d si	gned the f	form pleas	e send it to	the

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01/07/2008 **COMPANIES HOUSE**

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 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2

d addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted				
Name(s) Ms Nicola Kendrick	Class of shares allotted	Number allotted			
Address 17 The Copse	F				
BILLERICAY UK Postcode C M 1 2 O N R					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK Postcode					
Name(s)	Class of shares allotted	Number allotted			
Address		<u></u>			
UK Postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK Postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK Postcode					
Please enter the number of continuation sheets (if any) attached	d to this form				
Signed A& Baston. D	late	8			
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Please delete as appropriate	·			
Information in the hox concepte but if	Marine Building, Victoria	arine Building, Victoria Wharf			
you do, it will help Companies House to contact you if there is a query on the	Tel 01752 220979				
form The contact information that you give will be visible to searchers of the public record PL4 0RF DX number	Tel 01752 DX exchange	22 0313			