

Please complete in typescript, or in bold black capitals CHFP025

88(2)

(Revised 2005) Return of Allotment of Shares

Company Number	01604930				
Company name in full	Trafa	lgar House Trustees	House Trustees Limited		
L					
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shar	es). From		То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Year		Month Year	
Class of shares (ordinary or preference etc)		Ordinary			
Number allotted		360,000			
Nominal value of each share		£1	<u> </u>		
Amount (if any) paid or due on e share (including any share premium)	each	£1			
	_			of the allottees and the allotted to each overleaf	
If the allotted shares (including cash please state:	bonus	s shares) are fully or p	partly paid up ot	herwise than ın	
% 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 original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					





When you have completed and signed the form please 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 Edinburgh

or LP - 4 Edinburgh 2

or

for companies registered in Scotland

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted
Name(s)	Class of shares	Number
Jan Oscar Froeshaug	allotted	allotted
Address		;
2 Ved Orehog, Hellerup, DK2900, Denmark	Ordinary	360,000
	_	
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	l.	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
<u></u>	_	L
	_	L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to the	s form	
igned Thus Wh	Date	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	** Please delete as appropriate	
Contact Details		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Lauren Hopper-Mercer Linklaters

One Silk Street London

Tel 020 7456 2000

DX number10

DX exchangeCDE