

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1851528

Company name in full

175 BERMONDSEY STREET MANAGEMENT LIMITED	

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)

	LIO)tti		11	O
Day	Month	Year	Day	Month	Year
0 1	0 9	2 0 0 4			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
1	
£1	
£1	

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:

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

% that each share is to be

treated as paid up

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 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE

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

record.

Shareholder o	Shares and share	class allotted		
Name BLUE ROOM PROPERTIES		Class of shares allotted	Number allotted	
Address THE WHITE HOUSE, 10 CLIFTON		ORDINARY	1	
YORK				
UK Po	stcode Y O 3 0 6 A E		L	
Name		Class of shares allotted	Number allotted	
Address		-		
		<u> </u>	L	
UK Po	ostcode			
Name		Class of shares allotted	Number allotted	
Address		_		
		\	<u> </u>	
UK Po	ostcode	L		
Name		Class of shares allotted	Number allotted	
Address				
L		_		
UK Po	ostcode	L		
Name		Class of shares allotted	Number allotted	
Address				
L			· · · · · · · · · · · · · · · · · · ·	
UK Pa	ostcode			
Please enter the number of continu	ation sheets (if any) attached to th	s form		
Signed V ROMMMU	<u> </u>	Date Y 07-01-0	5	
A director / secretary / administrator / ad	ministrative receiver / receiver manager / re	eceiver Please	delete as appropriate	
ou do not have to give any contact of ormation in the box opposite but	Stardata Business Services Limited			
f you do, it will help Companies House to contact you if there is a	Harben House, Harben Parade, Finchley Road			
uery on the form. The contact nformation that you give will be	London, NW3 6LH	Tel 020 7586 3841		
riormation that you give will be risible to searchers of the public	DX number	DX exchange		