Form produced by PC Share Register:

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP013

| Company Number | 2805489 | | |
|---|---|--|--|
| Company name in full | Palace Gate Limited | | |
| | | | |
| Shares allotted (including bonus sl (See Guidance Booklet GBA6) | hares): From To | | |
| 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 Day Month Year 1 8 0 6 2 0 0 9 | | |
| Class of shares (ordinary or preference etc) | Shares of £1 | | |
| Number allotted | 1 | | |
| Nominal value of each share | £1.00 | | |
| Amount (if any) paid or due on each share (including any share premium) | ch £1.00 | | |
| | List the names and addresses of the allottees and the number and class of shares allotted to each overlea | | |
| If the allotted shares (including bor cash please state: | nus shares) are fully or partly paid up otherwise than in | | |
| % that each share is to be treated as paid up | | | |
| % that each share is to be treated as paid up in cash | | | |
| 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 contract is not in writing) | | | |
| | When you have completed and signed the form send it to the Registrar of Companies at: | | |



COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10 Palace Gate Limited

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 18/06/2009

Company Reg. No. 2805489

| Shares of £1 | Nu | Number of shares allotted | | |
|---|----------|---------------------------|-------|--|
| Names and Addresses | Ordinary | Preference | Other | |
| Mr J Collins Flat 2A, 10 Palace Gate, London, W8 5NF | 1 | | | |
| TOTAL | 1 | 0 | 0 | |

Names and addresses of the allottees

| | Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|---|---|---------------------------------|---------------------------------|--|
| Name As per continuation she | eet(s) | Class of shares allotted | Number allotted | |
| Address | | Shares of £1 | | |
| | | _ | | |
| UK Postcod | e L L L L L L | _ | | |
| Name | | Class of shares | Number | |
| ı | | allotted | allotted | |
| Address | | _ | | |
| | , 1774 - 177 - 1 | _ | | |
| UK Postcod | e <u>L L L L L L</u> | | <u> </u> | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| | | _ | | |
| | | _ | | |
| | e | | A1 | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | _ | L | |
| LUC Destend | | | <u> </u> | |
| | e <u> </u> | | | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| Address | | | 1 | |
| | | | | |
| UK Postcod | e | | | |
| Please enter the number of continu | ation sheets (if any) attached to | this form 1 | | |
| igned Middle (| authorised sign FOR RENDALL AND | Date 18 | 09 | |
| ** A director / secretary / administrator / a official receiver / receiver manager / vol | | ** Please delete as appropriate | | |
| ontact Details | | | | |
| ou do not have to give any contact formation in the box opposite, but if you | Rendall and Rittner Limited Property | | | |
| o, it will help Companies House to ontact you if there is a query on the form. | Gun Court, 70 Wapping Lane Wappin | | | |
| ne contact information that you give will existing the visible to searchers of the public | e to searchers of the public | | | |
| ecord. | DX number 124910 | DX exchange Wapping (Gu | n Court) | |