

for the record

Return of Allotment of Shares

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

Company Number

3014351	
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ELLESMERE COURT LEASEHOLDERS

LINITED				
Shares allotted (including bonus shares):				
From To				То
Date or period during which shares were allotted	Day Month	/ear	Day Moi	nth Year
(If shares were allotted on one date enter that date in the "from" box)	211018210	1013		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	20	,		
Nominal value of each share	\$1.00			
Amount (if any) paid or due on each share (including any share premium)	\$1.00			
List the names and addresses of the allot	tees and the number of	shares allotte	ed to each ov	rerleaf
If the allotted shares are fully or pa	rtly paid up otherwi	se than in o	cash pleas	e state:
% that each share is to be treated as paid up				
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 29/07/04 Form revised 10/03

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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

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

1

Shareholder details	Shares and share class allotted	
Name PATRICIA BYE	Class of shares Num allotted allott	
Address LAB ELLESMERE COURT, SEYMOUR VILLAS LONDON	ORDINARY ON	E_
UK Postcode SE208TY		
Name JACKY CAMBRIDGE	Class of shares Num allotted allott	
Address ISA ELLESMERE COURT, SEYMOUR VILLAS LONDON	ORDINARY ON	€_
UK Postcode SEZOBTLY		
Name CAROLINE FENNELLEY Address	Class of shares Numl allotted allotte	1
LONDON	LORDINARY LONE	<u> </u>
UK Postcode らんにつるでは	L	
Name Justin East Address	Class of shares Numb allotted allotte	
112 CASEWICK ROAD, WEST NORWOOD	CRANARY ONE	<u> </u>
UK Postcode SEZI OSZ	L	
Name WILLIAM ROBERTS Address	Class of shares Numb allotted allotte	- 1
6A ELLESMERE COURT, SEYMOUR VILLAS	ORDINARY ON	<u>E</u> _
UK Postcode SEZD 8 T Y		
Please enter the number of continuation/sheets (if any) attached to this fo Signed Date A phrector / secretary / administrator / administrative receiver / receiver manager / receiver	26-7-04	ropriate

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

BAXTER LAMBERT
120 HIGH STREET LONDON SEZOTEZ
Tel 020 8659 1234
DX number DX exchange

older details Shares and share class allotted		
	Class of shares allotted	Number allotted
YMOUR VILLAS	CRDINARY	ONE
SEZOBIY		L
	Class of shares allotted	Number allotted
YMOUR VILLAS	ORDINARY	ONE
SEZOSTY		<u> </u>
HEATH	Class of shares allotted	Number allotted
YMOUR VILLAS	ORDINARY	ONE
SEZOBJY	L	L
	Class of shares allotted	Number allotted
MOUR VILLAS	LORDINARY	ONE
SE208TY	<u> </u>	
	Class of shares allotted	Number allotted
EYMOUR VILLAS	LORDINARY	ONE
SEZO BILA		
Date	26/7/04	elete as appropriate
	Tel	
	SEZOBITY YMOUR VILLAS SEZOBITY HEATH YMOUR VILLAS SEZOBITY MOUR VILLAS SEZOBITY EYMOUR VILLAS SEZOBITY LESSING BOT Y Date Lessiver / receiver manager / roceiver	AMOUR VILLAS Class of shares allotted YMOUR VILLAS CRDINARY SEZOBITY Class of shares allotted YMOUR VILLAS CRDINARY SEZOBITY Class of shares allotted MOUR VILLAS CRDINARY Class of shares allotted MOUR VILLAS CRDINARY Class of shares allotted MOUR VILLAS CRDINARY Class of shares allotted CRDINARY Class of shares allotted CEYMOUR VILLAS CRDINARY SEZOBITY Date ZU/7/04 Please of

record.

Shareholder details	Shares and share class allotted	
Name KARIN FOLDSMITH	Class of shares allotted	Number allotted
Address 2A ELLESMERE COURT, SEYMOUR VILLAS, LONDON	ORDINARY	_ <u>ONE</u>
UK Postcode SE208TY	L	
Name LES WRIGHT Address	Class of shares allotted	Number allotted
LONDON	ORDINARY	ONE
UK Postcode SEZOSTY		L
Name SEAN AND BERNADETTE O'GRADY Address	Class of shares allotted	Number allotted
3B ELLESMERE COURT, SEYMOUR VILLAS,	CRDINARY	ONE
UK Postcode SEZOBTY		L
Name CORA FELIX Address	Class of shares allotted	Number allotted
TA ELLESMERE COURT, SEYMOUR VILLAS	LORDINARY	ONE
UK Postcode SEZDSTY	L	L
Name KEITH EDWARDS Address	Class of shares allotted	Number allotted
TB ELLESMERE COURT, SEYMOUR VILLAS	LORDINARY	ONE
UK Postcode & E208TY		
Please enter the number of continuation sheets (if any) attached to this find the signed Date A director / secretary / administrator / administrative receiver / receiver manager / receiver	te 26/7/04	lete as appropriate
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	Tel	

record.

Shareholder details Shares and share class a		
Name MR AND MRS G STOKES Address	Class of shares allotted	Number allotted
LEA ELLESMERE COURT, SEYMOUR VILLAS	ORDINARY	ONE
UK Postcode SEZO SIX		<u> </u>
Name MR.J.BECKFOLD Address	Class of shares allotted	Number allotted
LA ELLESMERE COURT SEYMOUR VILLAS	ORDINARY	ONE
UK Postcode SE208IY	L	L
Name ANNA & ROBERTO HECHAVARIA Address	Class of shares allotted	Number allotted
LONDON	ORDINARY	ONE
UK Postcode SE203IX		<u> </u>
Name JOHN SOUIRELL Address	Class of shares allotted	Number allotted
LONDON	LOZDINARY	LONE
UK Postcode SE208TJ		<u> </u>
Name GARY MOORE SIMMONS Address	Class of shares allotted	Number allotted
LIB ELLESMENE COUNT SEYMOUN VILLAS, LONDON	LORDINARY	ONE
UK Postcode SE208TY		
Please enter the number of continuation sheets (if any) attached to this f Signed	te 26/7/04	elete as appropriate
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	Tel	

DX number

DX exchange

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