

Form produced by

PC Share Register

Ver. 13.01

Please complete in typescript,
or in bold black capitals.**88(2)**

(Revised 2005)

Return of Allotment of Shares

CHFP013

Company Number

03157456

Company name in full

50 MONTPELIER ROAD (BRIGHTON) LIMITED

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	4	07	2	0	09

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

1

Nominal value of each share

£1.00

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

£3,500.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:% that each share is to be
treated as paid up% that each share is to be
treated as paid up in cashConsideration 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, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC2

P5OCOCYS
03/09/2009
COMPANIES HOUSE

1157

✓ Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]

Date

8/8/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

MARKS & CO

100 CHURCH STREET

BRIGHTON BN1 1US

Tel

DX number

DX exchange

50 MONTPELIER ROAD (BRIGHTON) LIMITED

Company Reg. No. 03157456

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 24/07/2009

Ordinary £1 Shares**Names and Addresses****Number of shares allotted**

Ordinary	Preference	Other
----------	------------	-------

PHILIP LEWIS
FLAT 2
50 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA

1

TOTAL

1

0

0