

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

03237019

Company name in full

CITY LOFT DEVELOPMENTS LIMITED

Return of Allotment of Shares

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)

From

Day Month Year

03 03 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD A

Number allotted

760

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 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:

% that each share is to be
treated as paid up

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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, 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
For companies registered in Scotland Edinburgh



A45 COMPANIES HOUSE 0291 29/03/03

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

Shareholder details		Shares and share class allotted	
Name <u>MR STUART DAVID HARRINGTON WRIGHT</u>		Class of shares allotted	Number allotted
Address <u>9 CATHERINE PLACE</u>		<u>ORD A</u>	<u>254</u>
<u>LONDON</u>			
UK Postcode <u>SW1E 6DX</u>			
Name <u>MR ROSS MANSOORI DARA</u>		Class of shares allotted	Number allotted
Address <u>50 ELM QUAY COURT, NINE ELMS LANE</u>		<u>ORD A</u>	<u>253</u>
<u>LONDON</u>			
UK Postcode <u>SW8 5DF</u>			
Name <u>MR ANTHONY BROOKS</u>		Class of shares allotted	Number allotted
Address <u>APT 6, GROSVENOR BUILDING</u>		<u>ORD A</u>	<u>253</u>
<u>CRESCENT ROAD, HARROGATE,</u>			
UK Postcode <u>HG1 2RS</u>			
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 sheet (if any) attached to this form

Signed

AM Mitchell

Date

3/3/2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ADAMS MITCHELL, 109 GLOUCESTER PLACE, LONDON, W1U 6JW	
Tel 020 7486 2234	
DX number	DX exchange