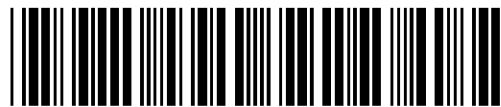


**Return of Allotment of Shares**Company Name: **FAIRWAYS ESTATES LIMITED**Company Number: **03580283**Received for filing in Electronic Format on the: **01/07/2014**

X3B67Z36

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2014

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY A | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY B | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 59 |
| | A | Aggregate nominal value: | 59 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | B | Aggregate nominal value: | 80 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | SUBSCRIBER | Aggregate nominal value: | 2 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 141 |
| | | Total aggregate nominal value: | 141 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.