

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

3694276

ALBEMARLE FREEHOLD LIMITED

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 To Day Month Year Day Month Year 001

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
ONE.	
\$1.00	
£ 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

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)

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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 For companies registered in Scotland

DX 235 Edinburgh



Form revised January 2000

Shareholder details	Shares and share	class allott
Name SIMON ROBERT MALEY	Class of shares allotted	Number allotted
Address FLAT Z ALBEMARLE.	ORTIMARY	ONE
11. MARLBOROUGH ROAD	_	
BOURNEMOUTH UK Postcode BHAL &DB		
Name	Class of shares allotted	Number allotted
Address		
		Ĺ
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		L
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Please enter the number of continuation sheets (if any) attached to this	s form	2063.
A director / secretary / administrator / administrative receiver / receiver manager / receiver	<u> </u>	lelete as appropri

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.

A.J. MILLER				
FLAT 3. 11	MARLBOROUG	H ROAD		
BOURNEMOUTH	BH4 8DB Tel	(01202) 765501		
DX number	DX exchange			