



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4061060

Company name in full

7 RANDOLPH GARDENS RESIDENTS 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

Day Month Year

2 | 4 | 0 | 4 | 2 | 0 | 0 | 2

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9

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

100

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)

£26,362.50

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A36
COMPANIES HOUSE

0235
31/05/02

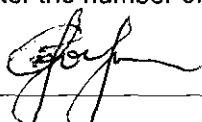
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|---|--------------------------------------|----------------------|
| Name SYLVIA MARION DIBBLE | Address FLAT 9, 7 RANDOLPH GARDENS, LONDON UK Postcode NW6 5EH | Class of shares allotted ORDINARY | Number allotted 1 |
| Name SAMANTHA ODEBARD | | Class of shares allotted ORDINARY | Number allotted 1 |
| Name CAROL JANE JOHNSTON | | Class of shares allotted ORDINARY | Number allotted 1 |
| Name HANAN B. AL - NAJJAS | Address FLAT 3, 7 RANDOLPH GARDENS LONDON UK Postcode NW6 5EH | Class of shares allotted ORDINARY | Number allotted 1 |
| Name VANESSA GANNEY | | Class of shares allotted ORDINARY | Number allotted 1 |
| Name JENNINGS BURY FARM, LONDON ROAD HERTFORD | | Class of shares allotted ORDINARY | Number allotted 1 |

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

1

Signed



Date

30 May 2007

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.

| | |
|-------------------------------------|--------------|
| JANET CHAPMAN & Co | |
| 76 KING STREET | |
| MANCHESTER M2 4NH Tel 0161 828 8000 | |
| DX number | 14492 |
| DX exchange | MANCHESTER 2 |

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

| Shareholder details | | Shares and share class allotted | |
|---|--------------------------------------|---------------------------------|--|
| Name CORN LARK LIMITED | Class of shares allotted ORDINARY | Number allotted 1 | |
| Address 5 SPRINGFIELD ROAD LONDON | | | |
| UK Postcode N4 2 0 QJ | | | |
| Name JESSICA BRADON | Class of shares allotted ORDINARY | Number allotted 1 | |
| Address 12 PEARTREE ROAD, BROOMFIELD HERNE BAY | | | |
| UK Postcode CT6 7 EE | | | |
| Name DANNY BRADON | Class of shares allotted ORDINARY | Number allotted 1 | |
| Address 12 PEARTREE ROAD, BROOMFIELD HERNE BAY | | | |
| UK Postcode CT6 7 EE | | | |
| Name MARTIN N. de ALWIS | Class of shares allotted ORDINARY | Number allotted 1 | |
| Address 41 BROOKFIELD COURT, GEORGE LANE HARROW | | | |
| UK Postcode HA3 0 XZ | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |

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Signed

Date

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