

Return of Allotment of Shares

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

CHFP010

Company Number

4286948

Company Name in full

ALTHORPE GROVE 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

Day	Month	Year
2	4	0 9
2	0	0 3

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5

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
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



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

Company No 4286948

Shareholder details		Shares and share class allotted	
Name MICHAEL ANTHONY JOHN NAYLOR		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 171 BATTERSEA CHURCH ROAD, BATTERSEA, LONDON, ENGLAND			
UK postcode SW11 3ND			
Name JOHN TURNER		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 173 BATTERSEA CHURCH ROAD, BATTERSEA, LONDON, ENGLAND			
UK postcode SW11 3ND			
Name LUCY BRIDGES		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address THE BOAT HOUSE, GEARS MILL, SHAFTESBURY, DORSET, ENGLAND			
UK postcode SP7 0LT			
Name ALEXANDER DICK-CLELAND		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 35 ALDERVILLE ROAD, LONDON, ENGLAND			
UK postcode SW6 3RP			

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

1

Signed

Date

8/9/04

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

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.

LEES-BUCKLEY & CO., 125 GLOUCESTER ROAD, LONDON,

SW7 4TE, ENGLAND

Tel 020 7244 8359

DX number

DX exchange

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

Company No 4286948

Shareholder details	Shares and share class allotted	
Name MARION TUOHY, MARGARET TUOHY & JOHN TUOHY	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 195 BATTERSEA CHURCH ROAD, BATTERSEA , LONDON, ENGLAND		
UK postcode SW11 3ND		
Name	Class of shares allotted	Number allotted
Address		
UK postcode SW11 3NP		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed _____ **Date** _____

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Tel	
DX number	DX exchange