

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4397232

Company Name in full

The Rectory Road Number One Management Company

LIMITED

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	3	0	5	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	6													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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)

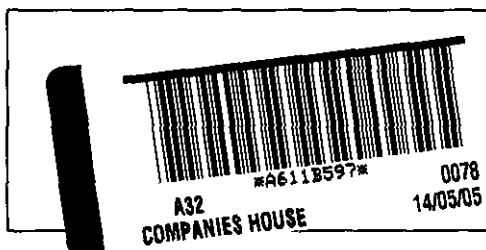

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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

Company No 4397232

Shareholder details		Shares and share class allotted	
Name	Ian Greaves	Class of shares allotted	Number allotted
		£1.00 Ordinary	1
Address	18 Coldstream Road, Sutton Coldfield, West Midlands , B76 1NW ENGLAND		
UK postcode			
Name	Mr and Mrs I Pirie	Class of shares allotted	Number allotted
		£1.00 Ordinary	1
Address	Flat 2, 43 Plantation Drive, Marlborough Court, Sutton Coldfield, West Midlands, England		
UK postcode			
Name	Mr and Mrs M Prasad	Class of shares allotted	Number allotted
		£1.00 Ordinary	1
Address	Flat 3, 43 Plantation Drive, Marlborough Court, Sutton Coldfield, West Midlands, England		
UK postcode			
Name	Mr and Mrs M Prasad	Class of shares allotted	Number allotted
		£1.00 Ordinary	1
Address	Flat 5, 43 Plantation Drive, Marlborough Court, Sutton Coldfield, West Midlands, England		
UK postcode			

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

1

Signed

For and on behalf of Eversecretary Limited

Date

13.5.05

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.

Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321

DX exchange Newcastle 24

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

Company No 4397232

Shareholder details		Shares and share class allotted	
Name M Baker		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 4, 43 Plantation Drive, Marlborough Court, Sutton Coldfield, West Midlands, England			
UK postcode			
Name Mr and Mrs C N Webster		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 45 Plantation drive, Marlborough Court, Sutton Coldfield, West Midlands, England			
UK postcode			
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 sheets (if any) attached to this form

Signed

*[Signature]* For and on behalf of Eversecretary Limited 13.5.05

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