

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP001

Company Number

Company name in full	BOLSTERSTONE (NUMBER TEN) LIMITED
Shares allotted (including bonus shares): From To	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 2 3 1 2 2 0 0 2
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	99
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	£1.00
	lottees 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)	
	When you have completed and signed the form send it to the Registrar of Companies at:

Cardiff

24/01/08

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

DX 33050

DX 235

Edinburgh

4623846

A37
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number Hellaby S.A. allotted allotted Address Ordinary 99 I Maitland Trust Company Boite Postale 1361 L-1013 LUXEMBOURG **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form Date Signed 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 Tel contact if there is any query.

DX number

CHAD 22/02/2000

DX exchange