

Return of Allotment of Shares

Company Name: DOWN STREET FREEHOLD COMPANY LIMITED

Company Number: 04680700

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/09/2013

Class of Shares: ORDINARY Number allotted 68082

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

Non-cash consideration

OUT OF THE TOTAL NUMBER OF SHARES ALLOTTED, 57941 SHARES WERE ALLOTTED IN LIEU OF DEBT RECEIVED FROM THE LEASEHOLDERS EARLIER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 68090

GBP1 Aggregate nominal value: 68090

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 68090

Total aggregate nominal value: 68090

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.