

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

4724462

Company name in full

THE BEECHES (BECKENHAM) 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

To

Day Month Year

Day Month Year

18 11 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8

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)

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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



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COMPANIES HOUSE

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

| Shareholder details | Shares and share class allotted | |
|---|--|------------------------------------|
| Name LAXMAN WADHWANI AND SUSHILA WADHWANI Address FLAT 1, THE BEECHES, 26 ALBEMARLE ROAD, BECKENHAM, KENT UK Postcode B R 3 5 H Y | Class of shares allotted ORDINARY | Number allotted 2 |
| Name ANDREW CLAUDE KING AND CAROLE ELIZABETH KING Address FLAT 7, THE BEECHES, 26 ALBEMARLE ROAD, BECKENHAM, KENT UK Postcode B R 3 5 H Y | Class of shares allotted ORDINARY | Number allotted 1 |
| Name RATNAM KANDAVEL AND RAJALUXSHIMI KANDAVEL Address FLAT 3, THE BEECHES, 26 ALBEMARLE ROAD, BECKENHAM, KENT UK Postcode B R 3 5 H Y | Class of shares allotted ORDINARY | Number allotted 2 |
| Name STEPHEN JAMES ANDERSON AND JACQUELINE SARAH ANDERSON Address 27 HAYES WAY, BECKENHAM, KENT UK Postcode B R 3 6 R J | Class of shares allotted ORDINARY | Number allotted 3 |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

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

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Signed



Date

18 / 11 / 2004

A director / Secretary / Joint Secretary / Director / Secretary / Joint Secretary / Director

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.

Douglas Stewart, DMH, 40 High Street, Crawley,

West Sussex RH10 1BW

Tel **01293 605018**

DX number **57102**

DX exchange **CRAWLEY**