

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

4873745

**Company Name in full**

ZAYAN PROPERTIES 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

1 0 0 9 2 0 0 3

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

99

**Nominal value of each share**

£1

**Amount (if any) paid or due on each  
share (including any share premium)**

£1

**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)*

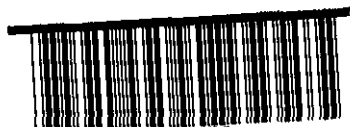

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



A45  
COMPANIES HOUSE  
27/09/03  
A45  
COMPANIES HOUSE  
27/09/03

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

Shareholder details		Shares and share class allotted	
Name	Address	Class of shares allotted	Number allotted
BALJIT SINGH CHANAL	39 VINCENT STREET DERBY DERBYSHIRE	ORDINARY SHARES OF £1 EACH	24
UK postcode DE23 8BU			
JASVINDER SINGH CHANAL	39 VINCENT STREET DERBY DERBYSHIRE	ORDINARY SHARES OF £1 EACH	25
UK postcode DE23 8BU			
PARAMJIT SINGH CHANAL	9 KERNEL CLOSE LITTLEOVER DERBY DERBYSHIRE	ORDINARY SHARES OF £1 EACH	30
UK postcode DE23 7SA			
RANJEET SINGH KHARA	137 BINLEY ROAD STOKE COVENTRY WARWICKSHIRE	ORDINARY SHARES OF £1 EACH	10
UK postcode CV3 1HX			

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

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Signed

B.S. Chanal

Date

10/09/2003

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.

WEEKS RHODES & COMPANY Y

11A DERBY ROAD, BORROWASH, DERBY

DE72 3JW Tel 01332 281390

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
DAVINDER SINGH JONAL	ORDINARY SHARES OF £1 EACH	10	
Address			
74 LEWIS STREET DERBY			
UK postcode			
DE23 8BY			
Name	Class of shares allotted	Number allotted	
Address			
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 B.S. Chahal Date 10/09/2003

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.

Tel	
DX number	DX exchange