



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

4881582

Company name in full

Shottery Brook Management Company (no 1) 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
	12	12	2005			

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

1234

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

**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)



A29 #AAEYY863* 420
COMPANIES HOUSE 13/12/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



L A S E R F O R M

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CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Company Number 4881582

Company name in full SHOTTERY BROOK MANAGEMENT COMPANY (No 1) LIMITED

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
Avoncroft Properties Limited		
Address		
Avoncroft House, 7 Shotttery Brook Office Park,	Ordinary	240
Timothys Bridge Road, Stratford-upon-Avon		
UK Postcode C V 3 7 9 N R		
Name	Class of shares allotted	Number allotted
Sheila King (jointly)		
Address		
8 St Stephen Street, Manchester	Ordinary	132
UK Postcode M 3 6 A Y		
Name	Class of shares allotted	Number allotted
MJF Pension Trustees Limited (jointly)		
Address		
8 St Stephen Street, Manchester		
UK Postcode M 3 6 A Y		
Name	Class of shares allotted	Number allotted
Nigel Anthony Foster (jointly)		
Address		
8 St Stephen Street, Manchester	Ordinary	108
UK Postcode M 3 6 A Y		

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

Shareholder details

Shares and share class allotted

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MJF Pension Trustees Limited (jointly)			
Address			
8 St Stephen Street, Manchester			
	UK Postcode M 3 6 A Y		
Name		Class of shares allotted	Number allotted
Kenneth Williams (jointly)			
Address			
c/o Global 20 PLC of Emscote Mill, Wharf Street, Warwick		Ordinary	205
	UK Postcode C V 3 4 5 L B		
Name		Class of shares allotted	Number allotted
Hilary Joy Williams (jointly)			
Address			
c/o Global 20 PLC of Emscote Mill, Wharf Street, Warwick			
	UK Postcode C V 3 4 5 L B		
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		

Signed*  Designation DIRECTOR Date 12 December 2005