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Return of Allotment of Shares

Received for filing in Electronic Format on the: 25/02/2004



Company Number

04983073

Company Name

OX PASTURE PROPERTY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 31/01/2004

Class of shares ORDINARY

Number allotted
Nominal value of

99

Currency GBP

each share

Amount paid or due on each share [including any share premium]

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ROLAND ARTHUR DAWSON

ON DA CERTEDE

Class of shares allotted

Number allotted

ORDINARY

84

Address: OX PASTURE

FISHERS GREEN

UTKINTON TARPORLEY

CHESHIRE UNITED KINGDOM CW6

0JG

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Class of shares allotted

Class of shares allotted

Number allotted

Number allotted

ORDINARY

ORDINARY

5

Name ANNA LOUISE UNETT

Address: OAKLANDS

SMITHY LANE MOULDSWORTH

CHESTER

UNITED KINGDOM CH3

8AR

Name JONATHAN JOSEPH

DAWSON

Address: **OX PASTURE**

FISHERS GREEN

UTKINTON TARPORLEY CHESHIRE

UNITED KINGDOM CW6

0JG

Name EDWARD ROLAND DAWSON

Address: OX PASTURE

FISHERS GREEN

UTKINTON TARPORLEY CHESHIRE

UNITED KINGDOM CW6

0JG

Class of shares allotted ORDINARY
Number allotted 5

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/02/2004 Authenticated: Yes (E/W)