

88(2) (ef)

Return of Allotment of shares

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XVFKA7V3

Company Number: 04992221

Company Name CLEARWATER VILLAGE MANAGEMENT (2) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/03/2008

Class of shares ORDINARY Number allotted 24
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: IAN TOPPING Class of shares allotted:

Number allotted:

Address: 1 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

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Class of shares allotted: SUSAN TOPPING Name: Number allotted: Address: 1 HIGHFIELD COURT MARSH HOUSE LANE **DARWEN LANCASHIRE** UNITED KINGDOM **BB3 3SN** Class of shares allotted: **NOEL JOHN TOPPING** Name: Number allotted: Address: 1 HIGHFIELD COURT MARSH HOUSE LANE **DARWEN LANCS** UNITED KINGDOM **BB3 3SN** Class of shares allotted: **ORDINARY** IAN BENJAMIN TOPPING Name: Number allotted: 1 Address: **8 DIMPLE PARK EGERTON BOLTON UNITED KINGDOM BL7 9QE** Class of shares allotted: **ROY WALSH** Name: Number allotted: Address: **57 SNAPE STREET DARWEN LANCASHIRE** UNITED KINGDOM **BB3 1EW**

Class of shares allotted: STUART SEDDON Name:

Number allotted:

Address: 44 MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3JB

Class of shares allotted: ORDINARY **GAIL WEST** Name:

Number allotted: 1

Address: **5 AVONWOOD CLOSE**

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 1LF

Name:

Class of shares allotted: **ORDINARY** ALFRED DESMOND CHRISTOPHER

Number allotted: 1

Address: 174 FULHAM COURT FULHAM ROAD

LONDON

UNITED KINGDOM

SW6 5PG

Class of shares allotted: **ORDINARY** KERRY LOUISE HAMER Name:

Number allotted: 1

Address: 4A HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Name: ALAN CHRISTOPHER COOPER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 5 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: CRAIG ASPINALL Class of shares allotted: ORDINARY

Number allotted: 1

Address: 6 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: IQBAL HUSSAIN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 7 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: KAREN ANITA JONES-THOMPSON Class of shares allotted: ORDINARY

Number allotted: 1

Address: 8 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

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Name: AMBER LISA PLUMBLEY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 9 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: RONALD PRICE Class of shares allotted:

Number allotted:

Address: 10 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: CECILIA ANN PRICE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 10 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: SERENA TERESA YATES Class of shares allotted: ORDINARY

Number allotted: 1

Address: 11A HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

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Name: MATTHEW JAMES FOY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 12 HIGHFIELD COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SN

Name: FLOYD CLINT PATTERSON Class of shares allotted: ORDINARY

Number allotted: 1

Address: 29 RURAL WAY

LONDON

UNITED KINGDOM

SW16 6PF

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Name: JONATHAN WILLIAM MAY Class of shares allotted:

Number allotted:

Address: 11 LONG MEADOW

BROMLEY CROSS

BOLTON

UNITED KINGDOM

BL7 9YH

Name: JOANNE CLARE MAY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 11 LONG MEADOW

BROMLEY CROSS

BOLTON

UNITED KINGDOM

BL7 9YH

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Class of shares allotted: LOUISE JOLIFFE Name: Number allotted: Address: **3 DOUGLAS CLOSE BLACKBURN** LANCS UNITED KINGDOM Class of shares allotted: MICHELLE BOOTH Name: Number allotted: Address: **12 HORDEN VIEW BLACKBURN** UNITED KINGDOM BB2 5DH Class of shares allotted: **ORDINARY GRAEME PARKINSON** Name: Number allotted: 1 Address: 3 WOODLAND COURT MARSH HOUSE LANE **DARWEN LANCASHIRE UNITED KINGDOM BB3 3SP** Class of shares allotted: **ORDINARY** KAREN MARGARET TOTTY Name: Number allotted: 1 Address: 5 WOODLAND COURT MARSH HOUSE LANE **DARWEN LANCASHIRE** UNITED KINGDOM **BB3 3SP**

Class of shares allotted: **ORDINARY** ANDREW PAUL BELCHER Name:

Number allotted: 1

Address: 6 WOODLAND COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Class of shares allotted: **ORDINARY** STEPHEN GELL Name:

Number allotted: 1

Address: 10 CRANTOCK DRIVE

HEALD GREEN

CHEADLE CHESHIRE

UNITED KINGDOM

SK8 3EX

Name:

Class of shares allotted: **ORDINARY**

Number allotted: 1

Address: 8 WOODLAND COURT MARSH HOUSE LANE

DELPHINE RAYMONDE CLAUX

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Class of shares allotted: **ORDINARY** LEE RICHARD MCMAHON Name:

Number allotted: 1

Address: 9 WOODLAND COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Name: KATHLEEN MARIE MURPHY Class of shares allotted:

Number allotted:

Address: 1 CHARLTON GARDENS, LEWES ROAD

DITCHLING HASSOCKS WEST SUSSEX UNITED KINGDOM

BN68WA

Name: MICHAEL MURPHY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 1 CHARLTON GARDENS, LEWES ROAD

DITCHLING HASSOCKS WEST SUSSEX UNITED KINGDOM

BN6 8WA

Name: SALLY LEE ENTWISTLE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 11 WOODLAND COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Name: DOROTHY ELIZABETH LEIGH Class of shares allotted: ORDINARY

Number allotted: 1

Address: 12 WOODLAND COURT MARSH HOUSE LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3SP

Name: PETER THOMPSON Class of shares allotted:

Number allotted:

Address: 186 SANDY LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 0PL

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Name: GWEN PROCTOR Class of shares allotted: ORDINARY

Number allotted: 1

Address: 186 SANDY LANE

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 0PL

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2009 Authenticated: Yes (E/W)