

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05028203

Company name in full

Dawn Estates 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

Day Month Year

18 10 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1.00

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

£99.00

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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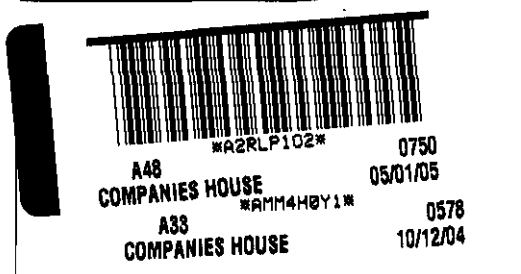
Consideration for which
the shares were allotted

(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)

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



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

Shareholder details		Shares and share class allotted	
Name Ved Prakash Dhaun and Manisha Dhaun Address 21 Wentworth Court, Darras Hall, Ponteland, Newcastle Upon Tyne UK Postcode NE20 9PR		Class of shares allotted Ordinary 	Number allotted 19
Name TRUSTEES OF DHAUN FAMILY TRUST ie Ved Prakash Dhaun, Manisha Dhaun and Timothy Rohan Gray Address The Cube, Barrack Road, Newcastle Upon Tyne UK Postcode NE4 6DB		Class of shares allotted Ordinary 	Number allotted 80
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Blank

(V. P. DHANU)

Date _____

3/12/04

A director / secretary / administrator / administrative receiver / receiver in bankruptcy / receiver

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.

Sintons LLP	
The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB	
Tel 0191 2267878	
DX number 715139	DX exchange Newcastle upon Tyne