

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5203791

Company Name in full

ACRE 921 LIMITED

Crown Auriga SB 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	Day	Month	Year		
	1	8	1	1	2	0	0	4
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)	£1.00							

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 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



LDS
COMPANIES HOUSE

0068
26/11/04

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

Company No 5203791

Shareholder details	Shares and share class allotted	
Name John Alfred WALTERS	Class of shares allotted £1.00 Ordinary	Number allotted 79
Address Ash Lea, Windmill Lane, Widmer End, High Wycombe, Bucks.		
UK postcode HP15 6AT		
Name Christopher John WALTERS	Class of shares allotted £1.00 Ordinary	Number allotted 10
Address Woodlands, 33 New Road, Tylers Green, High Wycombe, Bucks		
UK postcode HP10 8DL		
Name Mark John NEWELL	Class of shares allotted £1.00 Ordinary	Number allotted 10
Address Hampden Farm, Greenlands Lane, Great Missenden, Buckinghamshire		
UK postcode HP16 9QX		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		

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

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FOR AND ON BEHALF OF
FISHER SECRETARIES LIMITED

Signed

Date

12/11/04

A director / secretary / administrator / administrative 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.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

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