

88(2)

Douglas Company Services Limited

Return of Allotment of Shares

CHFP096

Company Number

5253949

Company Name in full

ALEXANDER ACCOMMODATION AGENCY 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

09 05 2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

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

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 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



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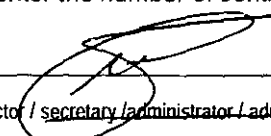
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11/05/05

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

Shareholder details		Shares and share class allotted	
Name <u>PANAYIOTIS THEOFANOUS (MR)</u> Address <u>8 WYNCHGATE</u> <u>SOUTHGATE, LONDON,</u> UK Postcode <u>N14 6RR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>
Name <u>NIKI THEOFANOUS (MRS)</u> Address <u>8 WYNCHGATE</u> <u>SOUTHGATE, LONDON,</u> UK Postcode <u>N14 6RR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>
Name <u>ALEXANDROS PANAYIOTIS THEOFANOUS (MR)</u> Address <u>8 WYNCHGATE</u> <u>SOUTHGATE, LONDON,</u> UK Postcode <u>N14 6RR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Name <u>STEFANOS GEORGE PANAYIOTIS THEOFANOUS (MR)</u> Address <u>8 WYNCHGATE</u> <u>SOUTHGATE, LONDON,</u> UK Postcode <u>N14 6RR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

9 MAY 2005

A director / secretary / administrator / administrative receiver / receiver manager / 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.

<u>ALFA BUREAU SERVICES LTD</u>	
<u>EVERLAST HOUSE, 1 CRAWBROOK LANE</u>	
<u>NEW SOUTHGATE, N11 1PF</u>	Tel <u>020 836-0121</u>
DX number	DX exchange