



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5328760

Company Name in full

NEW FUTURE PROPERTIES LIMITED

Shares allotted (including bonus shares):

| | From | | | To | | |
|---|----------|-------|------|-----|-------|------|
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day | Month | Year | Day | Month | Year |
| | 13 | 01 | 2005 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | |
| Number allotted | 99 | | | | | |
| Nominal value of each share | £1 | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £1 | | | | | |

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)

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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



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

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|-----------------------|
| Name RUPERT ARANTLEY LOWE | Class of shares allotted ORDINARY | Number allotted 24 |
| Address 23 SNEESHAY ROAD HOVLACE WIRRAL | | |
| UK postcode L47 3AA | | |
| Name GARY FREDERICK SZILAGY | Class of shares allotted ORDINARY | Number allotted 25 |
| Address 16 ELDER GARDENS GRASSENDALE LIVERPOOL | | |
| UK postcode L19 9JF | | |
| Name PAUL ROWLEY | Class of shares allotted ORDINARY | Number allotted 25 |
| Address 14 BEECHURST ROAD GATEacre LIVERPOOL | | |
| UK postcode L25 3QA | | |
| Name ROY JOSEPH MOORE | Class of shares allotted ORDINARY | Number allotted 25 |
| Address 4 WOODCOCK ESTATE LOWSTOCK HALL PRESTON | | |
| UK postcode PR5 5XT | | |

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

☐

Signed

[Signature]

Date 21-01-05

A director / secretary / administrator / administrative receiver / 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.

A1 COMPANY SERVICES LIMITED
788-790 FINCHLEY ROAD
LONDON NW11 7TJ
Tel 020 8458 9637
Tel/Fax 020 8905 5593

DX number

DX exchange