

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5368891

Company Name in full

Lillie Properties Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	8	2	2	0	0
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	79					
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



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

Company No 5368891

Shareholder details		Shares and share class allotted	
Name Raymond Barber		Class of shares allotted £1.00 Ordinary	Number allotted 34
Address 91 Fairview Avenue, Wigmore, Gillingham, Kent, England			
UK postcode ME8 0QP			
Name Janet Barber		Class of shares allotted £1.00 Ordinary	Number allotted 35
Address 91 Fairview Avenue, Wigmore, Gillingham, Kent, England			
UK postcode ME8 0QP			
Name June Barber		Class of shares allotted £1.00 Ordinary	Number allotted 5
Address 91 Fairview Avenue, Wigmore, Gillingham, Kent, England			
UK postcode ME8 0QP			
Name Brian Barber		Class of shares allotted £1.00 Ordinary	Number allotted 5
Address 57 The Lakes, Larkfield, Maidstone, Kent, England			
UK postcode ME20 6SL			

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

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Signed

Date 7/3/05

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.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19

6JU, ENGLAND

Tel Tel: 01732 870032
Fax: 01732 870034

DX number

DX exchange

