

Form produced by

PC Share Register

Ver 10 02

Please complete in typescript,
or in bold black capitals

88(2)

(Revised 2005)
Return of Allotment of Shares

CHFP013

Company Number

05425902

Company name in full

Riverside (Olney) Management Company Limited

Shares allotted (including bonus shares)

(See Guidance Booklet GBA6)

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					
0	1	0	4	2	0	0	8	1	5	0	4	2	0	0	8

Class of shares
(ordinary or preference etc)

Ordinary A Shares

Number allotted

1

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% that each share is to be
treated as paid up in cash

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)

WEDNESDAY



A58

AUYS0H3

11/06/2008

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COMPANIES HOUSE

When you have completed and signed the form send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Riverside (Olney) Management Company Limited

Company Reg No 05425902

Return of Allotments of Shares

Form 88(2) Continuation Sheet

For the period 1/04/2008 to 15/04/2008

Ordinary A Shares**Names and Addresses****Number of shares allotted**

Ordinary	Preference	Other
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Miss Claire Elizabeth Hawkes
3 Clay Pit Lane
Olney
Buckinghamshire
MK46 5FQ

1

TOTAL

1

0

0

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name As per continuation sheet(s)		Class of shares allotted	Number allotted
Address		Ordinary A Shares	
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Signed

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

Date _____

**** Please delete as appropriate**

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Labyrinth Properties Limited Chartered Surveyors	
2 The Gardens Office Village Fareham Hants	
PO16 8SS	Tel 01329 285858
DX number	DX exchange