

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP148

Company Number

5432365

Company name in full

GROVENORGATE 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

21 04 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD.

Number allotted

1

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
treated as paid up

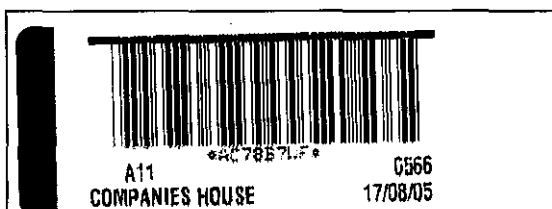
Consideration for which
the shares were allotted

(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 DX 235
For companies registered in Scotland
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>ROY BRADLEY</u> Address <u>124 CLEASBY GARDENS, GATESHEAD</u> <u>TYNE & WEAR</u> UK Postcode <u>NE19 5HL</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1 computer FOR

☐

Signed J. L. NOMINEES TWO LTD

Date 21/4/05

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.

	Incorporation Services Ltd
	1 Saville Chambers
	North Street
	Newcastle upon Tyne
DX number	NE1 8DF

0191 2615545